

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080296

Entity Name: COMPASS DESIGN, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

18395 MASON SMITH RD.
BROOKSVILLE, FL 34604

New Principal Place of Business:

Current Mailing Address:

18395 MASON SMITH RD.
BROOKSVILLE, FL 34604

New Mailing Address:

FEI Number: 20-0102167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAM MCKINNEY
10259 NOTTINGHAM FOREST DRIVE
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GLOVER, GEORGE M
Address: 18395 MASON SMITH RD.
City-St-Zip: BROOKSVILLE, FL 34601

Title: SD
Name: GLOVER, FRANCES
Address: 18395 MASON SMITH RD.
City-St-Zip: BROOKSVILLE, FL 34601

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE GLOVER

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date