

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029282

FILED
Apr 14, 2011
Secretary of State

Entity Name: COMPASS PROPERTIES, INC.

Current Principal Place of Business:

284 COMPASS LAKE DR
COMPASS LAKE, FL 32420

New Principal Place of Business:

Current Mailing Address:

284 COMPASS LAKE DR
COMPASS LAKE, FL 32420

New Mailing Address:

FEI Number: 51-0498558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONDURANT, FRANK E
4450 LAFAYETTE ST
MARIANNA, FL 32446 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: VTSD
Name: ERBACHER, DANA C
Address: 284 COMPASS LAKE DR
City-St-Zip: COMPASS LAKE, FL 32420

Title: PD
Name: ERBACHER, BONNIE R
Address: 284 COMPASS LAKE DR
City-St-Zip: COMPASS LAKE, FL 32420

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: DANA C. ERBACHER

VTSD

04/14/2011

Electronic Signature of Signing Officer or Director

Date