

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014414

FILED
Feb 05, 2007
Secretary of State

Entity Name: COMPASS ENGINEERING & SURVEYING, INC.

Current Principal Place of Business:

1715 EAST BAY DRIVE
SUITE D
LARGO, FL 33771 US

New Principal Place of Business:

4625 EAST BAY DRIVE
SUITE 211
CLEARWATER, FL 33764 US

Current Mailing Address:

1715 EAST BAY DRIVE
SUITE D
LARGO, FL 33771 US

New Mailing Address:

4625 EAST BAY DRIVE
SUITE 211
CLEARWATER, FL 33764 US

FEI Number: 20-2243066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARRIER, ALBERT P
852 PORTER DRIVE
LARGO, FL 33771 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARRIER, ALBERT P
Address: 852 PORTER DRIVE
City-St-Zip: LARGO, FL 33771 US

Title: VP () Delete
Name: BARKER, BRIAN A
Address: 1385 GREAT OAK DRIVE
City-St-Zip: CLEARWATER, FL 33764 US

Title: T () Delete
Name: CARRIER, STEPHANIE A
Address: 852 PORTER DRIVE
City-St-Zip: LARGO, FL 33771 US

Title: S () Delete
Name: BARKER, LUCIA G
Address: 1385 GREAT OAK DRIVE
City-St-Zip: CLEARWATER, FL 33764 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALBERT P. CARRIER

P

02/05/2007

Electronic Signature of Signing Officer or Director

Date