

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146930

FILED
Feb 21, 2008
Secretary of State

Entity Name: COMPASS BUILDERS & ASSOCIATES CORP

Current Principal Place of Business:

197 SW WATERFORD CT
SUITE 105
LAKE CITY, FL 32025

New Principal Place of Business:

Current Mailing Address:

197 SW WATERFORD CT
SUITE 105
LAKE CITY, FL 32025

New Mailing Address:

484 NW TURNER AVE
SUITE 101
LAKE CITY, FL 32055

FEI Number: 20-3730040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICKELSON, JOSHUA A
197 SW WATERFORD CT
SUITE 105
LAKE CITY, FL 32025 US

Name and Address of New Registered Agent:

NICKELSON, JOSHUA A
484 NW TURNER AVE
SUITE 101
LAKE CITY, FL 32055 US

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: JOSH NICKELSON

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NICKELSON, JOSHUA A
Address: 197 SW WATERFORD CT STE 105
City-St-Zip: LAKE CITY, FL 32025

Title: VP () Delete
Name: KIRSCH, JACOB C
Address: 1030 SW ROSSBOROUGH #101
City-St-Zip: LAKE CITY, FL 32025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NICKELSON, JOSHUA A
Address: 484 NW TURNER AVE, STE 101
City-St-Zip: LAKE CITY, FL 32055

Title: VP (X) Change () Addition
Name: KIRSCH, JACOB C
Address: PO BOX 1001
City-St-Zip: LAKE CITY, FL 32055

I hereby certify that the information supplied with this filing does not qualify 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: JOSH NICKELSON

P

02/21/2008

Electronic Signature of Signing Officer or Director

Date