

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075001

FILED
Apr 25, 2011
Secretary of State

Entity Name: COMPASS COATINGS, INC.

Current Principal Place of Business:

1005 NORTH FERRELL STREET
PLANT CITY, FL 33563 US

New Principal Place of Business:

7537 TALLOWTREE DRIVE
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

1005 NORTH FERRELL STREET
PLANT CITY, FL 33563 US

New Mailing Address:

7537 TALLOWTREE DRIVE
WESLEY CHAPEL, FL 33544 US

FEI Number: 20-4981610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUMORE, JORDAN P MR.
1005 NORTH FERRELL ST
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

RUMORE, JORDAN P MR.
7537 TALLOWTREE DRIVE
WESLEY CHAPEL, FL 33544 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: JORDAN P RUMORE

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: RUMORE, JORDAN P
Address: 7537 TALLOWTREE DRIVE
City-St-Zip: WESLE CHAPEL, FL 33544 US

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: JORDAN P RUMORE

MR

04/25/2011

Electronic Signature of Signing Officer or Director

Date