

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015087

FILED
Apr 21, 2011
Secretary of State

Entity Name: COMPASS ROSE REALTY, INC.

Current Principal Place of Business:

3129 FAYAL DRIVE
PENSACOLA, FL 32526 29

New Principal Place of Business:

Current Mailing Address:

3129 FAYAL DRIVE
PENSACOLA, FL 32526 29

New Mailing Address:

FEI Number: 20-8727404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POKORNEY, SR, BARRY J PS
3129 FAYAL DRIVE
PENSACOLA, FL 32526 US

Name and Address of New Registered Agent:

POKORNEY, BARRY J SR.
3129 FAYAL DRIVE
PENSACOLA, FL 32526 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: BARRY J. POKORNEY, SR.

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: POKORNEY, SR, BARRY J SR.
Address: 3129 FAYAL DRIVE
City-St-Zip: PENSACOLA, FL 32526

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: BARRY J. POKORNEY, SR.

PS

04/21/2011

Electronic Signature of Signing Officer or Director

Date