

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101128

Entity Name: COMPASS PAVERS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1083 EISENHOWER DR
NOKOMIS, FL 34275 US

New Principal Place of Business:

Current Mailing Address:

4401 CORTINA CIR
APT 327
FORT MYERS, FL 33916

New Mailing Address:

FEI Number: 26-0888961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSAMERICA ACCOUNTING & SERVICES, INC
3940 METRO PKWY
STE 110
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

TRANSAMERICA ACCOUNTING & SERVICES, INC
3940 METRO PKWY
STE 110
FORT MYERS, FL 33916 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: DEBORA FORTUNATO-SOUZA

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTOS, JUNIOR JOSE
Address: 4401 CORTINA CIR #327
City-St-Zip: FORT MYERS, FL 33916

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: JUNIOR JOSE SANTOS

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date