

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128523

FILED
Mar 29, 2011
Secretary of State

Entity Name: COMPASS ROADS REALTY, INC.

Current Principal Place of Business:

6157 NW 167 STREET
F28
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6157 NW 167 STREET
F28
MIAMI, FL 33015

New Mailing Address:

5249 SW 123 AVENUE
COOPER CITY, FL 33330

FEI Number: 26-1513112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHLEGEL, KAREN
5249 SW 123 AVENUE
COOPER CITY, FL 33330 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

OFFICERS AND DIRECTORS:

Title: PD
Name: HUMPHRIES, LISA
Address: 16489 S.W. 2ND DRIVE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VD
Name: SCHLEGEL, KAREN
Address: 5249 S.W. 123 AVENUE
City-St-Zip: COOPER CITY, FL 33330

Title: S
Name: HUMPHRIES, ALEXANDRA
Address: 16489 S.W. 2ND DRIVE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: T
Name: HUMPHRIES, TYLER
Address: 16489 S.W. 2ND DRIVE
City-St-Zip: PEMBROKE PINES, FL 33027

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: KAREN SCHLEGEL

VD

03/29/2011

Electronic Signature of Signing Officer or Director

Date