

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131175

FILED
Apr 30, 2008
Secretary of State

Entity Name: COMPASS REAL ESTATE SALES & MANAGEMENT, INC.

Current Principal Place of Business:

5040 HARBORAGE DR
FORT MYERS, FL 33908

New Principal Place of Business:

6360 PRESIDENTIAL COURT
#2
FORT MYERS, FL 33919

Current Mailing Address:

5040 HARBORAGE DR
FORT MYERS, FL 33908

New Mailing Address:

6360 PRESIDENTIAL COURT
#2
FORT MYERS, FL 33919

FEI Number: 35-2318212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRETON, APRIL A
5040 HARBORAGE DR
FORT MYERS, FL 33908 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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRETON, APRIL A
Address: 5040 HARBORAGE DR
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Delete
Name: BOWERS, DAVID
Address: 5040 HARBORAGE DR
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRETON, APRIL A
Address: 5040 HARBORAGE DRIVE
City-St-Zip: FT. MYERS, FL 33908

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: APRIL A. BRETON

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date