

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131175

FILED
Apr 27, 2010
Secretary of State

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

Current Principal Place of Business:

12995 S CLEVELAND AVE, STE 203
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

12995 S CLEVELAND AVE, STE 203
FORT MYERS, FL 33907

New Mailing Address:

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:

BRETON, APRIL A
12995 S. CLEVELAND AVE., STE 203
FORT MYERS, FL 33907 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: APRIL A. BRETON

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BRETON, APRIL A
Address: 12995 S. CLEVELAND AVE., STE 206
City-St-Zip: FT. MYERS, FL 33907

Title: D
Name: SPIRES, JAN M
Address: 12734 KENWOOD LANE., STE 49
City-St-Zip: FORT MYERS, FL 33907

Title: D
Name: ROEDDING, DONALD
Address: 12734 KENWOOD LANE, STE 49
City-St-Zip: FORT MYERS, FL 33907

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: APRIL A. BRETON

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date