

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131175

FILED
Apr 11, 2011
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:

17030 ALICO COMMONS COURT
306
FORT MYERS, FL 33967

Current Mailing Address:

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

New Mailing Address:

8595 COLLEGE PARKWAY
STE. 350
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
12995 S. CLEVELAND AVE., STE 203
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

BRETON, APRIL A
17030 ALICO COMMONS COURT
#306
FORT MYERS, FL 33967 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:

Electronic Signature of Registered Agent

04/11/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BRETON, APRIL A
Address: 17030 ALICO COMMONS COURT, #306
City-St-Zip: FT. MYERS, FL 33967

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

D

04/11/2011

Electronic Signature of Signing Officer or Director

Date