

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000105190

FILED
Oct 08, 2010
Secretary of State

Entity Name: COMPASS ROSE RESTAURANT & BAR, INC.

Current Principal Place of Business:

1005 W COLLEGE BLVD W
STE A
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

1005 W COLLEGE BLVD W
STE A
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 26-4119721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, DARLENE
239 WAVA AVE
NICEVILLE, FL 32578 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: D
Name: HARRIS, MICHAEL A
Address: 1005 COLLEGE BLVD W STE A
City-St-Zip: NICEVILLE, FL 32578

Title: T
Name: BURKE, DARLENE
Address: 1005 COLLEGE BLVD W STE A
City-St-Zip: NICEVILLE, FL 32578

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: DARLENE BURKE

T

10/08/2010

Electronic Signature of Signing Officer or Director

Date