

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062183

FILED
Apr 16, 2012
Secretary of State

Entity Name: THE COMPASS GROUP OF NW FLORIDA, INC.

Current Principal Place of Business:

1808 DELMAR COURT
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6988
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 27-0593717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, BRUCE P
200 GRAND BOULEVARD
SUITE 205A
DESTIN, FL 32550 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: P
Name: JONES, TERRY
Address: 1808 DELMAR COURT
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: S
Name: JONES, CATHY
Address: 1808 DELMAR COURT
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: T
Name: JONES, JESSICA
Address: 1808 DELMAR COURT
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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: TERRY D. JONES

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date