

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020087

FILED
Jan 16, 2012
Secretary of State

Entity Name: ALL-IN-COMPASS PROPERTIES, INC.

Current Principal Place of Business:

2150 OLD RIVER TRIAL
CHULUOTA, FL 32766

New Principal Place of Business:

Current Mailing Address:

2150 OLD RIVER TRIAL
CHULUOTA, FL 32766

New Mailing Address:

FEI Number: 27-5154868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, MARCUS
2150 OLD RIVER TRIAL
CHULUOTA, FL 32766 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: WEAVER, MARCUS
Address: 2150 OLD RIVER TRIAL
City-St-Zip: CHULUOTA, FL 32766

Title: VP
Name: WEAVER, JASON
Address: 4321 IVEYGLEN AVE
City-St-Zip: ORLANDO, FL 32826

Title: SEC
Name: WEAVER, ED
Address: 2814 E CRYSTAL LAKE AVE
City-St-Zip: ORLANDO, FL 32806

Title: TRES
Name: WEAVER, NANCY
Address: 2814 E CRYSTAL LAKE AVE
City-St-Zip: ORLANDO, FL 32806

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: MARCUS WEAVER

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date