

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25780

FILED
Jul 03, 2008
Secretary of State

Entity Name: COMPSEE INCORPORATED

Current Principal Place of Business:

400 N. MAIN STREET
MT. GILEAD, NC 27306

New Principal Place of Business:

Current Mailing Address:

PO BOX 1239
MOUNT GILEAD, NC 27306

New Mailing Address:

PO BOX 1239
MT GILEAD, NC 27306 US

FEI Number: 56-1514038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, WILLIAM L., JR.
304 E. STRAWBRIDGE AVENUE
MELBOURNE, FL 32901 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: MCRAE, DANIEL GARY,
Address: 400 N. MAIN STREET
City-St-Zip: MT. GILEAD, NC 27306

Title: V () Delete
Name: GRAHAM, WILLIAM L., JR.
Address: 304 E. STRAWBRIDGE AVENUE
City-St-Zip: MELBOURNE, FL 32901

Title: T () Delete
Name: KISER, MARVIN
Address: 400 N. MAIN STREET
City-St-Zip: MT. GILEAD, NC 27306

Title: S () Delete
Name: MCRAE, JAMES W.,
Address: 400 N. MAIN STREET
City-St-Zip: MT. GILEAD, NC 27306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: MCRAE, DANIEL GARY,
Address: 400 N. MAIN STREET
City-St-Zip: MT. GILEAD, NC 27306 US

Title: V (X) Change () Addition
Name: GRAHAM, WILLIAM L., JR.
Address: 304 E. STRAWBRIDGE AVENUE
City-St-Zip: MELBOURNE, FL 32901 US

Title: T (X) Change () Addition
Name: KISER, MARVIN
Address: 400 N. MAIN STREET
City-St-Zip: MT. GILEAD, NC 27306 US

Title: S (X) Change () Addition
Name: MCRAE, JAMES W.,
Address: 400 N. MAIN STREET
City-St-Zip: MT. GILEAD, NC 27306 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL GARY MCRAE

P

07/03/2008

Electronic Signature of Signing Officer or Director

_____ Date