

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074917

FILED
Apr 28, 2009
Secretary of State

Entity Name: COMPASS ROSE DESTINATION WEAR, INC.

Current Principal Place of Business:

3681 OAKHILL DR
TITUSVILLE, FL 32780 US

New Principal Place of Business:

Current Mailing Address:

3681 OAKHILL DR
TITUSVILLE, FL 32780 US

New Mailing Address:

FEI Number: 59-3406830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, ROBERT
3681 OAKHILL DR
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

ADAMS, ROBERT
3003 FINSTERWALD DR.
TITUSVILLE, FL 32780 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ADAMS, ROBERT E
Address: 3681 OAKHILL DR
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ADAMS, ROBERT E
Address: 3003 FINSTERWALD DR
City-St-Zip: TITUSVILLE, FL 32780

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: ROBERT E ADAMS

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date