

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083360

FILED
Jan 03, 2011
Secretary of State

Entity Name: COMPASS ROSE INVESTIGATIONS, INC.

Current Principal Place of Business:

17580 ORANGE GROVE BLVD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

P.O BOX 1136
LOXAHATCHEE, FL 33470

New Mailing Address:

P.O BOX 1136
LOXAHATCHEE, FL 33470 11

FEI Number: 65-0707387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKEY, CHERYL
17580 ORANGE GROVE BLVD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

AKEY, TED
17580 ORANGE GROVE BLVD
LOXAHATCHEE, FL 33470 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: TED AKEY

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPSD
Name: AKEY, CHERYL
Address: 17580 ORANGE GROVE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: PTD
Name: AKEY, TED
Address: POST OFFICE BOX 1136
City-St-Zip: LOXAHATCHEE, FL 33470

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: TED AKEY

PTD

01/03/2011

Electronic Signature of Signing Officer or Director

Date