

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079377

Entity Name: COMPASS YACHT, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

6885 GLENMEADOW LN
TALLAHASSEE, FL 32311

New Principal Place of Business:

Current Mailing Address:

PO BOX 10550
TALLAHASSEE, FL 32302

New Mailing Address:

FEI Number: 59-3476367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, C. THOMAS III
POB 10550
TALLAHASSEE, FL 32302 US

Name and Address of New Registered Agent:

GALLAGHER, C. THOMAS III
6885 GLENMEADOW LANE
TALLAHASSEE, FL 32311 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: TOM GALLAGHER

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GALLAGHER, C. THOMAS III
Address: 6885 GLENMEADOW LANE
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TOM GALLAGHER

D

04/15/2009

Electronic Signature of Signing Officer or Director

Date