2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076203

Entity Name: CAP & COMPASS, INC.

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Current Principal Place of Business:

701 BRAZOS ST 16TH FLOOR AUSTIN, TX 78701

Current Mailing Address:

4212 GNARL DRIVE AUSTIN, TX 78731 US

FEI Number: 26-0572533 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VICKEY, CAROLYN 1005 PINE LAKE CIRCLE PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent

Date

FILED Feb 10, 2017

Secretary of State

CC4142203389

Officer/Director Detail:

Title PRES Title TRES

 Name
 VICKEY, JESSE
 Name
 VICKEY, JESSE

 Address
 4212 GNARL DRIVE
 Address
 4212 GNARL DRIVE

 City-State-Zip:
 AUSTIN TX 78731
 City-State-Zip:
 AUSTIN TX 78731

Title SECT Title DIR

 Name
 VICKEY, JESSE
 Name
 VICKEY, JESSE

 Address
 4212 GNARL DRIVE
 Address
 4212 GNARL DRIVE

 City-State-Zip:
 AUSTIN TX 78731
 City-State-Zip:
 AUSTIN TX 78731

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: JESSE VICKEY

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/10/2017