

2018 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P16000029381

Entity Name: COMPASS CHASSIS FLORIDA, INC.

Current Principal Place of Business:

9801 NW 106TH STREET
MEDLEY, FL 33178

Current Mailing Address:

9801 NW 106TH STREET
MEDLEY, FL 33178 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEWART AGENT SERVICES LLC
110 MERRICK WAY
SUITE 3A
CORAL GABLES, FL 33134 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: LOUISSTINSON JR.

06/07/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P	Title	VP / SECR
Name	LACAYO, RICARDO	Name	HARRINGTON, STEVE
Address	6345 COLISEUM WAY	Address	6345 COLISEUM WAY
City-State-Zip:	OAKLAND CA 94621	City-State-Zip:	OAKLAND CA 94621
Title	AS		
Name	STINSON, LOUIS JR.		
Address	110 MERRICK WAY, SUITE 3A		
City-State-Zip:	CORAL GABLES FL 33134		

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: LOUIS STINSON JR.

AS

06/07/2018

Electronic Signature of Signing Officer/Director Detail

Date