

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000072807

Entity Name: COMPASS COMMERCIAL MORTGAGE, INC.

Current Principal Place of Business:

3710 BUCKEYE STREET
SUITE 100
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3710 BUCKEYE STREET
SUITE 100
PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0532740

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIENAS, RANDY
575 SAWGRASS POINT
JUPITER, FL 33458 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

Officer/Director Detail :

Title PRES
Name RIENAS, RANDY
Address 575 SAWGRASS POINT
City-State-Zip: JUPITER FL 33458

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: RANDY RIENAS

PRESIDENT

03/24/2015

Electronic Signature of Signing Officer/Director Detail

Date