2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2011
Secretary of State

DOCUMENT# P06000091855

Entity Name: POMPANO ATLANTIC PROPERTIES, INC.

Current Principal Place of Business:

1550 SE 23RD AVENUE
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1550 SE 23RD AVENUE
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 20-5195645 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KANE, JOHN
1550 SE 23RD AVENUE
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P/D
Name: KANE, JOHN
Address: 1550 SE 23RD AVENUE
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP/D
Name: KANE, MARIA
Address: 1550 SE 23RD AVENUE
City-St-Zip: POMPANO BEACH, FL 33062

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: JOHN KANE PRES 03/18/2011

Electronic Signature of Signing Officer or Director Date