

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H18866

Entity Name: POMPANO BUSINESS PARK, INC.

Current Principal Place of Business:

1888 N.W. 21ST STREET
POMPANO BEACH, FL 33069

Current Mailing Address:

1888 N.W. 21ST STREET
POMPANO BEACH, FL 33069

FEI Number: 59-2427377

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHORTZ, LAWRENCE R.
1300 N.E. 48TH ST.
POMPANO BEACH, FL 33064 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 PD
Name SHORTZ, LAWRENCE R.
Address 1701 N.W. 22 CT
City-State-Zip: POMPANO BEACH FL

Title VD
Name JACKSON, THOMAS A
Address 956 HYACINTH DR.
City-State-Zip: DELRAY BEACH FL

Title STD
Name JACKSON, KENNETH R.
Address 2555 MERCEDES DRIVE
City-State-Zip: FT. LAUDERDALE FL 33316

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: JEREMY JACKSON

MGR

06/10/2013

Electronic Signature of Signing Officer/Director Detail

Date