

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091855

Entity Name: POMPAO ATLANTIC PROPERTIES, INC.

Current Principal Place of Business:

6278 N FEDERAL HIGHWAY
SUITE 608
FORT LAUDERDALE , FL 33308

Current Mailing Address:

6278 N FEDERAL HIGHWAY
SUITE 608
FORT LAUDERDALE, FL 33308 US

FEI Number: 20-5195645

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KANE, JOHN
6278 N FEDERAL HIGHWAY
SUITE 608
FORT LAUDERDALE, FL 33308 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 P/D
Name KANE, JOHN
Address 6278 N FEDERAL HIGHWAY
SUITE 608
City-State-Zip: FORT LAUDERDALE FL 33308

Title VP/D
Name KANE, MARIA
Address 6278 N FEDERAL HIGHWAY
SUITE 608
City-State-Zip: FORT LAUDERDALE FL 33308

Title CEO
Name SACCO, FRANK
Address C/O M KANE 6278 N. FEDERAL
HIGHWAY
SUITE 608
City-State-Zip: FORT LAUDERDALE FL 33308

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: MARIA KANE

VP

04/19/2014

Electronic Signature of Signing Officer/Director Detail

Date