

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091855

Entity Name: POMPANO ATLANTIC PROPERTIES, INC.

Current Principal Place of Business:

1550 SE 23RD AVENUE
POMPANO BEACH, FL 33062

Current Mailing Address:

1550 SE 23RD AVENUE
POMPANO BEACH, FL 33062

FEI Number: 20-5195645

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KANE, JOHN
1550 SE 23RD AVENUE
POMPANO BEACH, FL 33062 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 1550 SE 23RD AVENUE
City-State-Zip: POMPANO BEACH FL 33062

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

Title CEO
Name SACCO, FRANK
Address 1550 SE 23RD AVENUE
City-State-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: KANE,JOHN

PRES

02/07/2013

Electronic Signature of Signing Officer/Director Detail

Date