2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000030025

Entity Name: 491 POMPANO INC

Current Principal Place of Business:

491 SE 23RD AVE

POMPANO BEACH, FL 33062

Current Mailing Address:

7934 WEST DR

902

NORTH BAY VILLAGE, FL 33141 US

FEI Number: 83-4336873 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PERFORMANCE PLUS INC 7934 WEST DR # 902 NORTH BAY VILLAGE , FL 33141 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

FILED Apr 18, 2022

Secretary of State

4927045249CC

Officer/Director Detail:

Title PRES

Name KEMPINSKI, PAUL J Address 7934 WEST DR # 902

City-State-Zip: NORTH BAY VILLAGE FL 33141

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: PAUL KEMPINSKI

Electronic Signature of Signing Officer/Director Detail

PRES

04/18/2022 Date