

2023 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

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

PRES

04/11/2023

Electronic Signature of Signing Officer/Director Detail

Date