

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V41061

Entity Name: POMPANO COLD STORAGE, INC.

Current Principal Place of Business:

1258 HAMMONVILLE RD.
POMPANO BEACH, FL 33069

Current Mailing Address:

2628 9TH STREET
POMPANO BEACH, FL 33062 US

FEI Number: 65-0341971

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIMONCINI, ROBERT
2628 S.E. 9TH STREET
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 DIRECTOR
Name SIMONCINI, ROBERT
Address 2628 SE 9 ST.
City-State-Zip: POMPANO BEACH FL 33062

Title DIRECTOR
Name HEARNE, WILLIAM
Address 2628 SE 9 ST.
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: ROBERT SIMONCINI

DIRECTOR

01/19/2013

Electronic Signature of Signing Officer/Director Detail

Date