

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 393278

FILED
Feb 02, 2012
Secretary of State

Entity Name: POMPAÑO MERCANTILE CO., INC.

Current Principal Place of Business:

114 N FLAGLER AV
POMPAÑO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

3100 N.E. 47 CT.
#13
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 59-1371252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOZARTH, NANCY V.
3100 N.E. 47 COURT
#13
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: BOZARTH, NANCY V.
Address: 3100 N.E. 47TH CT., #13
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP
Name: JONES, CHERYL B.
Address: 712 PINEYWOODS DR
City-St-Zip: LAGRANGE, GA 30240

Title: ST
Name: BOZARTH, EUGENE M. III
Address: 2541 NE 7TH TERR
City-St-Zip: POMPAÑO BEACH, FL 33064

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: NANCY V BOZARTH

PRES

02/02/2012

Electronic Signature of Signing Officer or Director

Date