

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 468576

Entity Name: POMPANO LANES, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

1110 NEAR OCEAN DR
VERO BEACH, FL 32963

New Principal Place of Business:

2200 FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

Current Mailing Address:

1110 NEAR OCEAN DR
VERO BEACH, FL 32963

New Mailing Address:

1502 SW 2ND PLACE
ATTN: RONNIE I. PICOU
POMPANO BEACH, FL 33069

FEI Number: 59-1574558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICKSTEIN, FRED K
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BOFSHEVER, HAROLD S
401 E. LAS OLAS BLVD
SUITE 1650
FT. LAUDERDALE, FL 33301 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: HAROLD S. BOFSHEVER

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CATALDO, JOSEPH
Address: 1110 NEAR OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PICOU, RONNIE I
Address: 1502 SW 2ND PLACE
City-St-Zip: POMPANO BEACH, FL 33069

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONNIE I. PICOU

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01/05/2009

Electronic Signature of Signing Officer or Director

Date