

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 468576

FILED
Feb 17, 2011
Secretary of State

Entity Name: POMPAÑO LANES, INC.

Current Principal Place of Business:

2200 FEDERAL HIGHWAY
ATTN: DALE SEIDMAN
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1502 SW 2ND PLACE
ATTN: RONNIE I. PICOÜ
POMPAÑO BEACH, FL 33069

New Mailing Address:

FEI Number: 59-1574558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOFSHEVER, HAROLD S
6499 N POWERLIND ROAD
SUITE 106
FT. LAUDERDALE, FL 33309 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: DPST
Name: PICOÜ, RONNIE I
Address: 1502 SW 2ND PLACE
City-St-Zip: POMPAÑO BEACH, FL 33069

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: RONNIE I PICOÜ

DPST

02/17/2011

Electronic Signature of Signing Officer or Director

Date