

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 468576

**FILED**  
**Feb 22, 2012**  
**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. PICOU  
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: PICOU, 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 PICOU

DPST

02/22/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date