

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 521250

FILED
Apr 17, 2012
Secretary of State

Entity Name: POMPER SHEET METAL, INC.

Current Principal Place of Business:

4444 N E 11 AVE
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

4444 N E 11 AVE
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 59-1712568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMPER, KEITH W.
4444 NE 11TH AVENUE
OAKLAND PARK, FL 33334 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: PD
Name: POMPER, KEITH W
Address: 4444 NE 11TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

Title: VD
Name: POMPER, KENNETH A
Address: 2673 S.E. 14TH ST.
City-St-Zip: POMPANO BEACH, FL 33062

Title: STD
Name: POMPER, EVELYN
Address: 451 HERITAGE DR. #1004
City-St-Zip: POMPANO BEACH, FL 33060

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: KEITH POMPER

PD

04/17/2012

Electronic Signature of Signing Officer or Director

Date