

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708414

FILED
Mar 14, 2011
Secretary of State

Entity Name: POMPAÑO K OF C, INC.

Current Principal Place of Business:

5201 N MILITARY TRAIL
C/O O.L.O.M.
POMPAÑO BEACH, FL 33064 US

New Principal Place of Business:

1830 WEST HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

5201 N MILITARY TRAIL
C/O O.L.O.M.
POMPAÑO BEACH, FL 33064 US

New Mailing Address:

1830 WEST HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 33442 US

FEI Number: 59-2392117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEFORTE, CHARLES
5201 MILITARY TR.
POMPAÑO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MONTEFORTE, CHARLES
1830 WEST HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 33442 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:

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTEFORTE, CHARLES
Address: 303 NE 45TH PL
City-St-Zip: POMPAÑO BEACH, FL 33064 US

Title: VP
Name: DUNNE, MARTIN
Address: 2821 NE 51 ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: R
Name: BIHLER, WILLIAM
Address: 3200 NE 10TH ST #422
City-St-Zip: POMPAÑO BEACH, FL 33062 US

Title: 3Y.D
Name: HEEKIN, ROBERT
Address: 110 SE 14TH PL
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: 3Y.D
Name: CORSON, DANIEL
Address: 8302 NW 36TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: 2Y.D
Name: FETCHIK, RICHARD
Address: 7589 DOWNWINDS LN
City-St-Zip: LAKE WORTH, FL 33467 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES MONTEFORTE

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date