

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J23302

Entity Name: D & B OF POMPANO, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

1551 N POWERLINE ROAD
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

C/O DAVID A. YARBOROUGH
14200 N.W. 4TH ST
SUNRISE, FL 33325 US

New Mailing Address:

FEI Number: 29-2707548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARBOROUGH, HAROLD G.
14200 N.W. 4TH STREET
SUNRISE, FL 33325 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOODMAN, STEVE E.,
Address: 1561 N. POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: VD () Delete
Name: APAKIAN, GEORGE,
Address: 1561 N. POWERLINE RD.
City-St-Zip: POMPANO BEACH, FL

Title: TD () Delete
Name: YARBOROUGH, DAVID A.
Address: 14200 SW 64TH AVE
City-St-Zip: FT. LAUDERDALE, FL

Title: SD () Delete
Name: YARBOROUGH, HAROLD G
Address: 15140 WHETSTONE WAY
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOODMAN, STEVE E
Address: 1561 N. POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: VD (X) Change () Addition
Name: APAKIAN, GEORGE
Address: 1561 N. POWERLINE RD.
City-St-Zip: POMPANO BEACH, FL

Title: TD (X) Change () Addition
Name: YARBOROUGH, DAVID A
Address: 14200 NW 4TH STREET
City-St-Zip: SUNRISE, FL 33325

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HAROLD G. YARBOROUGH

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01/07/2009

Electronic Signature of Signing Officer or Director

Date