

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J23302

FILED
Jan 10, 2012
Secretary of State

Entity Name: D & B OF POMPANO, INC.

Current Principal Place of Business:

1551 N POWERLINE ROAD
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

C/O HAROLD G. 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

OFFICERS AND DIRECTORS:

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

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

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

Title: SD
Name: YARBOROUGH, HAROLD G
Address: 14200 N.W. 4TH STREET
City-St-Zip: SUNRISE, FL 33325

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: HAROLD G. YARBOROUGH

SD

01/10/2012

Electronic Signature of Signing Officer or Director

Date