

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37794

FILED
Feb 19, 2009
Secretary of State

Entity Name: POMPANO-ATLANTIC WAREHOUSES, INC.

Current Principal Place of Business:

1425 S.W. 1ST COURT
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1425 S.W. 1ST COURT
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 59-2364018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEFE, JOHN R C.P.A.
6550 N FEDERAL HIGHWAY #410
FT LAUDERDALE, FL 330308 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 () Delete
Name: ACQUAVIVA, ANTHONY,
Address: 10167 BOCA WOODS LN
City-St-Zip: BOCA RATON, FL

Title: STD () Delete
Name: ACQUAVIVA, GRACE,
Address: 10167 BOCA WOODS LN
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

SIGNATURE: ANTHONY ACQUAVIVA

PD

02/19/2009

Electronic Signature of Signing Officer or Director

Date