

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105347

Entity Name: POMPAÑO GARDENS, INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

2880 NE 14TH ST., #913
POMPAÑO BCH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2880 NE 14TH ST., #913
POMPAÑO BCH, FL 33062

New Mailing Address:

FEI Number: 65-1056627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHMAN, JOAN A
2880 NE 14TH ST., #913
POMPAÑO BCH, FL 33062 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: PRES
Name: LEHMAN, JOAN A
Address: 2880 NE 14 ST. , STE 913
City-St-Zip: POMPAÑO BEACH, FL 33062

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: JOAN LEHMAN

PD

01/07/2012

Electronic Signature of Signing Officer or Director

Date