

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003788

Entity Name: POMPANO ENGINEERING, INC.

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

107 NW 7TH AVE
FT. LAUDERDALE, FL 33311

Current Mailing Address:

107 NW 7TH AVE
FT LAUDERDALE, FL 33311

New Principal Place of Business:

1621NORTH DIXIE HWY
MAIL BOX 5
POMPANO BCH, FL 33060

New Mailing Address:

1621NORTH DIXIE HWY
MAIL BOX 5
POMPANO BCH, FL 33060

FEI Number: 65-1088793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, JOE
107 NW 7 AVE
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

BARNES, SUSAN E
1621 NORTH DIXIE HWY
POMPANO BCH, FL 33062 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: SUSAN E BARNES

06/25/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BARNES, NORMAN J
Address: 2584 SE 13TH CT.
City-St-Zip: POMPANO BEACH, FL 33062

Title: VPT () Delete
Name: BARNES, NORMAN J
Address: 2584 SE 13TH CT.
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BARNES, SUSAN E
Address: 2584 SE 13TH CT.
City-St-Zip: POMPANO BEACH, FL 33062

Title: VPT (X) Change () Addition
Name: BARNES, SUSAN E
Address: 2584 SE 13TH CT.
City-St-Zip: POMPANO BEACH, FL 33062

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: SUSAN E BARNES

PRES

06/25/2009

Electronic Signature of Signing Officer or Director

Date