

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003788

FILED
Apr 02, 2011
Secretary of State

Entity Name: POMPANO ENGINEERING, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1088793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARNES, SUSAN E
1621 NORTH DIXIE HWY
POMPANO BCH, FL 33060 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: PSTD
Name: BARNES, SUSAN E
Address: 2584 SE 13TH CT.
City-St-Zip: POMPANO BEACH, FL 33062

Title: VPT
Name: BARNES, SUSAN E
Address: 2584 SE 13TH CT.
City-St-Zip: POMPANO 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: SUSAN E. BARNES

PSTD

04/02/2011

Electronic Signature of Signing Officer or Director

Date