

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015219

FILED
Apr 11, 2010
Secretary of State

Entity Name: POMPAÑO PROPERTIES, INC.

Current Principal Place of Business:

1401 N. POWERLINE RD.
POMPAÑO BCH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1401 N. POWERLINE RD.
POMPAÑO BCH, FL 33069

New Mailing Address:

FEI Number: 01-0679856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN A MCGOWAN
1401 N POWERLINE RD
POMPAÑO BEACH, FL 33069 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: MCGOWAN, STEPHEN A
Address: 1401 N. POWERLINE RD.
City-St-Zip: POMPAÑO BCH, FL 33069

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: STEPHEN MCGOWAN

DP

04/11/2010

Electronic Signature of Signing Officer or Director

Date