2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097460

Entity Name: CUMMINGS HOLDINGS OF POMPANO, INC.

FILED Jan 10, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2611 HAMMONDVILLE RD POMPANO BEACH, FL 33069 **Current Mailing Address: New Mailing Address:** 2611 HAMMONDVILLE RD POMPANO BEACH, FL 33069 FEI Number: 30-0110279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CUMMINGS, ROYS 2611 HAMMONDVILLE RD POMPANO BEACH, FL 33069 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

CUMMINGS, ROY S Name: 7600 FAIRWAY TRAIL Address: City-St-Zip: BOCA RATON, FL 33487

Title:

Name: CUMMINGS, MATTHEW R Address: 22084 WOODSET WAY BOCA RATON, FL 33428 City-St-Zip:

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: ROYS, CUMMINGS ST 01/10/2012