

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103936

Entity Name: A & H POMPANO, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

501 SW 2 PLACE
POMPANO BCH, FL 33060

New Principal Place of Business:

Current Mailing Address:

501 SW 2 PLACE
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 20-1366196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUBACHAN, JUDY
11606 HIBBS GROVE DR
COOPER CITY, FL 33330 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: DPT
Name: SUBACHAN, JUDY
Address: 501 SW 2 PLACE
City-St-Zip: POMPANO BCH, FL 33060

Title: DVS
Name: SUBACHAN, ANDY
Address: 501 SW 2 PLACE
City-St-Zip: POMPANO BCH, FL 33060

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: JUDY SUBACHAN

DPT

02/09/2012

Electronic Signature of Signing Officer or Director

Date