

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021609

Entity Name: POMPANO PAINT & INDUSTRIAL COATINGS, INC.

FILED  
Mar 01, 2011  
Secretary of State

**Current Principal Place of Business:**

2201 NORTH ANDREWS AVENUE EXT.  
#103  
POMPANO BEACH, FL 33069 US

**New Principal Place of Business:**

2201 NORTH ANDREWS AVENUE EXT.  
#103  
POMPANO BEACH, FL 33069 US

**Current Mailing Address:**

**New Mailing Address:**

FEI Number: 84-1702725      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MINOR, FRANCIS S  
7564-A LEXINGTON CLUB BOULEVARD  
DELRAY BEACH, FL 33446 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: P  
Name: MINOR, FRANCIS S  
Address: 7564-A LEXINGTON CLUB BOULEVARD  
City-St-Zip: DELRAY BEACH, FL 33446

Title: S.T  
Name: MINOR, MARIA E  
Address: 7564-A LEXINGTON CLUB BOULEVARD  
City-St-Zip: DELRAY BEACH, FL 33446

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: FRANCIS S. MINOR

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date