

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028517

Entity Name: POMPAÑO CARS, INC.

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

3954 B COCO PLUM CIRCLE
COCONUT CREEK, FL 33441 US

New Principal Place of Business:

5822 NW ZENITH DRIVE
PORT SAINT LUCIE, FL 34986 US

Current Mailing Address:

3954 B COCO PLUM CIRCLE
COCONUT CREEK, FL 33441 US

New Mailing Address:

5822 NW ZENITH DRIVE
PORT SAINT LUCIE, FL 34986 US

FEI Number: 59-2607797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CHARLES
3954 B COCO PLUM CIRCLE
COCONUT CREEK, FL 33067 US

Name and Address of New Registered Agent:

JOHNSON, CHARLES
5822 NW ZENITH DRIVE
PORT SAINT LUCIE, FL 34986 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:

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, CHARLES
Address: 5822 NW ZENITH DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34986 US

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: CHARLES LEE JOHNSON

PRES

01/07/2010

Electronic Signature of Signing Officer or Director

Date