

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031630

Entity Name: J.F.K. POMPANO, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

2226 CYPRESS BOND DR #405
POMPANO BEACH, FL 33069

Current Mailing Address:

2226 CYPRESS BOND DR #405
POMPANO BEACH, FL 33069

New Principal Place of Business:

2226 N CYPRESS BEND DR
#405
POMPANO BEACH, FL 33069

New Mailing Address:

2226 N CYPRESS BEND DR
#405
POMPANO BEACH, FL 33069

FEI Number: 26-0725623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSZPTENGER, HENRIETTE DR.
2226 CYPRESS BOND DR #405
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

GROSZ-TENGER, HENRIETTE DR.
2226 N CYPRESS BEND DR
#405
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: HENRIETTE GROSZ-TENGER

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TENGER, JANOS
Address: 2226 CYPRESS BOND DR #405
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: GROSZ-TENGER, HENRIETTE DR.
Address: 2226 CYPRESS BOND DR #405
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TENGER, JANOS
Address: 2226 N CYPRESS BEND DR #405
City-St-Zip: POMPANO BEACH, FL 33069

Title: D (X) Change () Addition
Name: GROSZ-TENGER, HENRIETTE DR.
Address: 2226 N CYPRESS BEND DR #405
City-St-Zip: POMPANO BEACH, FL 33069

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TENGER, JANOS

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date