

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133402

Entity Name: POMPAÑO TINT, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2301 N. FEDERAL HWY
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

7405 N. PINE ISLAND ROAD
TAMARAC, FL 33321

New Mailing Address:

10072 NW 50TH STREET
SUNRISE, FL 33351

FEI Number: 20-5746404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARPELES, RICHARD
11872 NW 2ND CT
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

EMERY, MICHAEL
888 SOUTH ANDREWS AVE
201
FORT LAUDERDALE, FL 33316 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: MICHAEL EMERY

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCDONALD, ABIGAIL P
Address: 10072 NW 50TH STREET
City-St-Zip: SUNRISE, FL 33351

Title: VP
Name: WEISS, ROBERT
Address: 10072 NW 50TH STREET
City-St-Zip: SUNRISE, FL 33351

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: ABIGAIL MCDONALD

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date