

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082845

FILED
Jan 27, 2011
Secretary of State

Entity Name: HOMECENTER OF POMPANO BEACH CO

Current Principal Place of Business:

1625 S FEDERAL HWY APT 209
POMPANO BEACH, FL 33062

New Principal Place of Business:

3213 NE 5TH STREET
302
POMPANO BEACH, FL 33062

Current Mailing Address:

1625 S FEDERAL HWY APT 209
POMPANO BEACH, FL 33062

New Mailing Address:

3213 NE 5TH STREET
302
POMPANO BEACH, FL 33062

FEI Number: 27-1093910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGA, FERENC
1625 S FEDERAL HWY APT 209
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

VARGA, FERENC
3213 NE 5TH ST
302
POMPANO BEACH, FL 33062 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: FERENC VARGA

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VARGA, FERENC
Address: 3213 NE 5TH ST #302
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP
Name: SZEKERES, ATTILA
Address: 3213 NE 5TH ST #302
City-St-Zip: POMPANO BEACH, FL 33062

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: FERENC VARGA

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date