

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028248

FILED
Apr 07, 2011
Secretary of State

Entity Name: POMPANO AUTO RADIO, AIR, & TIRES, INC.

Current Principal Place of Business:

2701 N DIXIE HWY
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2701 N DIXIE HWY
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-0574020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, BIENVENIDO
2701 N DIXIE HWY
POMPANO BEACH, FL 33064 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: DPT
Name: GONZALEZ, BIENVENIDO SR
Address: 801 SE 14 CT
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DVS
Name: GONZALEZ, BRUNILDA MRS
Address: 801 SE 14 CT
City-St-Zip: DEERFIELD BEACH, FL 33441

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: BRUNILDA GONZALEZ

VP

04/07/2011

Electronic Signature of Signing Officer or Director

Date