

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069064

FILED
Apr 25, 2011
Secretary of State

Entity Name: POMPANO EQUIPMENT CORP.

Current Principal Place of Business:

1421 W RIVER DR
MARGATE, FL 33063

New Principal Place of Business:

2180 N.W. 18TH AVENUE
POMPANO BEACH, FL 33069

Current Mailing Address:

1421 W RIVER DR
MARGATE, FL 33063

New Mailing Address:

1421 WEST RIVER DR
MARGATE, FL 33063

FEI Number: 65-0695209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYER, BRYANT
1421 W RIVER DR
MARGATE, FL 33063 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: D
Name: MOYER, BRYANT
Address: 1421 W RIVER DR
City-St-Zip: MARGATE, FL 33063

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: BRYANT MOYER

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date