

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098372

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: POMPANO POST OFFICE & GIFT SHOP, INC.

## Current Principal Place of Business:

72 EAST MCNAB ROAD  
POMPANO BEACH, FL 33060

## New Principal Place of Business:

72 EAST MCNAB ROAD  
POMPANO BEACH, FL 33060 92

## Current Mailing Address:

72 EAST MCNAB ROAD  
POMPANO BEACH, FL 33060

## New Mailing Address:

72 EAST MCNAB ROAD  
POMPANO BEACH, FL 33060 92

FEI Number: 65-0728588

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NGUYEN, EMILY  
72 EAST MCNAB ROAD  
POMPANO BEACH, FL 33060 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: NGUYEN, EMILY  
Address: 72 E MCNAB ROAD  
City-St-Zip: POMPANO BEACH, FL

Title: DVT ( ) Delete  
Name: TINA, PHAM T  
Address: 72 E MC MCNAB ROAD  
City-St-Zip: POMPANO BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: EMILY NGUYEN

DPS

03/25/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date