

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098372

FILED
Apr 20, 2011
Secretary of State

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

Current Principal Place of Business:

72 EAST MCNAB ROAD
POMPANO BEACH, FL 33060 92

New Principal Place of Business:

Current Mailing Address:

72 EAST MCNAB ROAD
POMPANO BEACH, FL 33060 92

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: DPS
Name: NGUYEN, EMILY
Address: 72 E MCNAB ROAD
City-St-Zip: POMPANO BEACH, FL 33060

Title: DVT
Name: TINA, PHAM T
Address: 72 E MC MCNAB ROAD
City-St-Zip: POMPANO BEACH, FL 33060

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: EMILY NGUYEN

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date