

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047151

FILED
Feb 11, 2010
Secretary of State

Entity Name: POMPANO RADIATORS UNLIMITED, INC.

Current Principal Place of Business:

327 N. DIXIE HIGHWAY
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

3898 N.W. 25TH WAY
BOCA RATON, FL 33434

New Mailing Address:

3013 NE 14TH AVE.
POMPANO BEACH, FL 33064

FEI Number: 65-0756854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCIA, JOSEPH R JR.
3898 NW 25TH WAY
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

LIMA, ROBSON
327 N DIXIE HWY
POMPANO BEACH, FL 33060 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: ROBSON LIMA

02/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LIMA, ROBSON
Address: 3013 NE 14TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

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: ROBSON LIMA

P

02/11/2010

Electronic Signature of Signing Officer or Director

Date