

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000058966

**FILED**  
**Mar 21, 2012**  
**Secretary of State**

**Entity Name:** POMPAÑO GRILL AND RESTAURANT, INC.

**Current Principal Place of Business:**

110 N BREVARD AVENUE  
COCOA BEACH, FL 32931

**New Principal Place of Business:**

**Current Mailing Address:**

110 N BREVARD AVENUE  
COCOA BEACH, FL 32931

**New Mailing Address:**

**FEI Number:** 59-3583358

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SILJESTROM, MARK S  
110 N BREVARD AVENUE  
COCOA BEACH, FL 32931 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:** PD  
**Name:** SILJESTROM, MARK S  
**Address:** 110 N BREVARD AVE  
**City-St-Zip:** COCOA BEACH, FL 32931

**Title:** VPD  
**Name:** COOPER, VICTORIA  
**Address:** 5807 N. ATLANTIC AVE #811  
**City-St-Zip:** CAPE CANAVERAL, FL 32920

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:** VICTORIA COOPER

VP

03/21/2012

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

\_\_\_\_\_  
Date