

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V20252

FILED
Feb 16, 2009
Secretary of State

Entity Name: POMPAÑO BEACH WAREHOUSES, INC.

Current Principal Place of Business:

% 9779 W ATLANTIC AVE
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

% 9779 W ATLANTIC AVE
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 65-0325401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEREDITH, DEAN J.
10656 DENOEU RD
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

MEREDITH, DEAN J.
10656 DENOEU RD
BOYNTON BEACH, FL 33472 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:

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STRANDHAGEN, BRUCE,
Address: 1692 SE CR 21 B
City-St-Zip: MELROSE, FL 32666

Title: D () Delete
Name: MEREDITH, WILLIAM J., JR
Address: 12353 NW 1ST ST
City-St-Zip: PLANTATION, FL 33325

Title: D () Delete
Name: MEREDITH, DEAN J.,
Address: 10656 DENOEU RD
City-St-Zip: BOYNTON BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: MEREDITH, DEAN J.,
Address: 10656 DENOEU RD
City-St-Zip: BOYNTON BEACH, FL 33472

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: DEAN J MEREDITH

D

02/16/2009

Electronic Signature of Signing Officer or Director

Date