

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V24906

FILED
Jan 25, 2011
Secretary of State

Entity Name: POMPANO TRUCK AND AUTO PARTS, INC.

Current Principal Place of Business:

1610 NORTH POWERLINE ROAD
POMPANO BEACH, FL

New Principal Place of Business:

Current Mailing Address:

1610 NORTH POWERLINE ROAD
POMPANO BEACH, FL

New Mailing Address:

FEI Number: 65-0334372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWEND, LOUISE
1610 NORTH POWERLINE RD
POMPANO BEACH, FL 33069 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: P
Name: LEWEND, LOUISE
Address: 1610 NORTH POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP
Name: LEWEND, BLAKE
Address: 1610 NORTH POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33069

Title: S
Name: LEWEND, ERICA
Address: 1610 NORTH POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33069

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: LOUISE LEWEND

P

01/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date