

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V34521

Entity Name: POMPAÑO VENTURES, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

10292 FRONT BEACH RD
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

10292 FRONT BEACH RD
PANAMA CITY BEACH, FL 32408

New Mailing Address:

P. O. BOX 15307
PANAMA CITY, FL 32406

FEI Number: 59-3148914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WILLIAM LOREN
10292 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

SMITH, WILLIAM LOREN
1201 BECK AVE
PANAMA CITY, FL 32401 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: WILLIAM LOREN SMITH

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SMITH, WILLIAM LOREN
Address: P.O.BOX 15307
City-St-Zip: PANAMA CITY, FL 32406

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: WILLIAM LOREN SMITH

D

01/25/2011

Electronic Signature of Signing Officer or Director

Date