

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V34521

Entity Name: POMPAÑO VENTURES, INC.

FILED  
Apr 12, 2012  
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:**

P. O. BOX 15307  
PANAMA CITY, FL 32406

**New Mailing Address:**

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  
1201 BECK AVE  
PANAMA CITY, FL 32401 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: 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

04/12/2012

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

\_\_\_\_\_ Date