2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094442

Entity Name: POMPANO PLAZA CENTER, INC.

Current Principal Place of Business:

2328 10TH AVE N SUITE 401 LAKE WORTH, FL 33461

Current Mailing Address:

2328 10TH AVE N SUITE 401 LAKE WORTH, FL 33461

FEI Number: 65-0880113

Name and Address of Current Registered Agent:

STEIN, CHARLES 2328 10TH AVE N SUITE 401 LAKE WORTH, FL 33461 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	ST	Title	Р	
Name	STEIN, CHARLES	Name	UDWIN, DENNIS	
Address	2328 10TH AVE. N #401	Address	2328 10TH AVE. N #401	
City-State-Zip:	LAKE WORTH FL 33461	City-State-Zip:	LAKE WORTH FL 33461	

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.

MANAGER

SIGNATURE: CHARLES STEIN

Electronic Signature of Signing Officer/Director Detail

FILED Apr 29, 2013 Secretary of State CC3046629104

Certificate of Status Desired: No

Date

04/29/2013 Date