

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035790

Entity Name: PEMBURY CAPITAL, INC.

FILED
Jul 04, 2010
Secretary of State

Current Principal Place of Business:

1541 BRICKELL AVENUE T-103
MIAMI, FL 33129

New Principal Place of Business:

1541 BRICKELL AVENUE T-103
T-103
MIAMI, FL 33129

Current Mailing Address:

1541 BRICKELL AVENUE T-103
MIAMI, FL 33129

New Mailing Address:

3109 GRAND AVENUE
107
COCONUT GROVE, FL 33133

FEI Number: 26-4749401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHADLE, LEAH
1000 WEST AVENUE #1222
MIAMI BEACH, FL 33139 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: ASHBY, TIMOTHY F
Address: 1541 BRICKELL AVENUE T-103
City-St-Zip: MIAMI, FL 33129

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: TIMOTHY ASHBY

D

07/04/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date