

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035790

Entity Name: PEMBURY CAPITAL, INC.

FILED  
Mar 11, 2012  
Secretary of State

**Current Principal Place of Business:**

3109 GRAND AVENUE  
107  
MIAMI, FL 33133 US

**Current Mailing Address:**

3109 GRAND AVENUE  
107  
MIAMI, FL 33133 US

FEI Number: 26-4749401

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**New Principal Place of Business:**

3201 SOUTH OCEAN BLVD  
604  
HIGHLAND BEACH, FL 33487 US

**New Mailing Address:**

3201 SOUTH OCEAN BLVD  
604  
HIGHLAND BEACH, FL 33487 US

**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: 6315 LONE MOOSE COURT  
City-St-Zip: FLORENCE, MT 59833 US

Title: O  
Name: ASHBY, GEORGINA E  
Address: 6315 LONE MOOSE COURT  
City-St-Zip: FLORENCE, MT 59833 US

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

03/11/2012

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

\_\_\_\_\_  
Date