

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035790

Entity Name: PEMBURY CAPITAL, INC.

Current Principal Place of Business:

928
BOULEVARD OF THE ARTS
SARASOTA, FL 34236

Current Mailing Address:

928
BOULEVARD OF THE ARTS
SARASOTA, FL 34236 US

FEI Number: 26-4749401

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHADLE, LEAH
1000 WEST AVENUE #1222
MIAMI BEACH, FL 33139 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

_____ Date

Officer/Director Detail :

Title	PRESIDENT	Title	EXECUTIVE VICE PRESIDENT
Name	ASHBY, TIMOTHY F	Name	ASHBY, GEORGINA
Address	928 BOULEVARD OF THE ARTS	Address	66 LYNETTE AVENUE GROUND FLOOR FLAT
City-State-Zip:	SARASOTA FL 34236	City-State-Zip:	LONDON UK SW49HD

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 FRANCIS ASHBY

PRESIDENT

01/19/2023

Electronic Signature of Signing Officer/Director Detail

Date