2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035790

Entity Name: PEMBURY CAPITAL, INC.

FILED
Apr 18, 2015
Secretary of State
CC1578617630

Current Principal Place of Business:

6315 LONE MOOSE COURT
FLORENCE, MT 59833-6005

Current Mailing Address:

6315 LONE MOOSE COURT
FLORENCE, MT 59833-6005 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	DIRECTOR
Name	ASHBY, TIMOTHY F	Name	ASHBY, GEORGINA E
Address	2 BD. LAZARE SETTIMELLI	Address	8A PARK STREET
City-State-Zip:	VILLEFRANCHE SUR MER 06230	City-State-Zip:	ST. ANDREWS FIFE, SCOTLAND KY16 8AQ
Title	EXECUTIVE VICE PRESIDENT		
Name	FORSYTH, ROSEMARY AN		
Address	4 THORNE PASSAGE		
City-State-Zip:	BARNES LONDON SW13 0PA		

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 — PRESIDENT — 04/18/2015

Electronic Signature of Signing Officer/Director Detail — Date