

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054852

**FILED
Apr 25, 2013
Secretary of State
CC5519407426**

Entity Name: 3900 PEMBROKE CONSTRUCTION CO

Current Principal Place of Business:

3900 PEMBROKE ROAD
SUITE A
HOLLYWOOD, FL 33021

Current Mailing Address:

3900 PEMBROKE ROAD
SUITE A
HOLLYWOOD, FL 33021

FEI Number: 65-0935469

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE
STE 1102
CORAL GABLES, FL 33134 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 P
Name LEDERMAN, JAIME
Address 3900 PEMBROKE ROAD., SUITE A
City-State-Zip: PEMBROKE ROAD FL 33021

Title TR
Name KOPETMAN, ED
Address 3900 PEMBROKE ROAD., SUITE A
City-State-Zip: HOLLYWOOD FL 33021

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: ED KOPETMAN

TR

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date