

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 659603

Entity Name: AMERICAN PEMBROKE, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

13 NORTH SECTION ST.
FAIRHOPE, AL 36532

New Principal Place of Business:

7 S. SUMMIT STREET
FAIRHOPE, AL 36532

Current Mailing Address:

13 NORTH SECTION ST.
FAIRHOPE, AL 36532

New Mailing Address:

P.O. BOX 1230
POINT CLEAR, AL 36564

FEI Number: 59-1980647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGFORD, RICHARD C
160 EAST SUMMERLIN STREET
STE. 202
BARTOW, FL 338304641 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: LANE, FLEETWOOD T.
Address: 13 N SECTION ST
City-St-Zip: FAIRHOPE, AL 36532

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: LANE, FLEETWOOD T.
Address: 7 S. SUMMIT STREET
City-St-Zip: FAIRHOPE, AL 36532

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FLEETWOOD T. LANE

PDS

01/21/2009

Electronic Signature of Signing Officer or Director

Date