

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 659603

**FILED**  
**Feb 02, 2011**  
**Secretary of State**

**Entity Name:** AMERICAN PEMBROKE, INC.

**Current Principal Place of Business:**

7 S. SUMMIT STREET  
FAIRHOPE, AL 36532

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1230  
POINT CLEAR, AL 36564

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

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

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: FLEETWOOD T. LANE

PRES

02/02/2011

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

\_\_\_\_\_  
Date