

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 659603

FILED
Jan 09, 2012
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:

365 GRAND AVENUE
SUITE B
FAIRHOPE, AL 36532

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: 365 GRAND AVENUE, SUITE B
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

PDS

01/09/2012

Electronic Signature of Signing Officer or Director

Date