

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039503

Entity Name: PEMAH, INC.

FILED
Apr 09, 2011
Secretary of State

Current Principal Place of Business:

11204 TAMIAMI TR NORTH
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

52 CHURCH TAVERN ROAD
SOUTH SALEM, NY 10590

New Mailing Address:

FEI Number: 86-1060324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHEDY, SEAN
11204 TAMIAMI TR NORTH
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

PERRETTI, DEBRA
11204 TAMIAMI TR NORTH
NAPLES, FL 34110 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: DEBRA PERRETTI

04/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PERRETTI, DEBRA
Address: 11204 TAMIAMI TR NORTH
City-St-Zip: NAPLES, FL 34110

Title: VP
Name: PERRETTI, DEBRA
Address: 11204 TAMIAMI TR NORTH
City-St-Zip: NAPLES, FL 34110

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: DEBRA PERRETTI

PRES

04/09/2011

Electronic Signature of Signing Officer or Director

Date