

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061826

Entity Name: 3900 PEMBROKE ROAD INC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1213 S 30TH AVENUE, BAY 4
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

3870 AMALFI DRIVE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, BARBARA R
3870 AMALFI DRIVE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

WASHINGTON, JAMES
3870 AMALFI DRIVE
HOLLYWOOD, FL 33021 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: JAMES WASHINGTON

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: WASHINGTON, JAMES H
Address: 3870 AMALFI DRIVE
City-St-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: JAMES WASHINGTON

T

03/16/2011

Electronic Signature of Signing Officer or Director

Date