

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037252

Entity Name: PEMBROKE DONUTS INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

3521 WASHINGTON LN
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

3521 WASHINGTON LN
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 27-2482204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUTLER, CHARLES
3521 WASHINGTON LN
COOPER CITY, FL 33026 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: VD
Name: CUTLER, CHARLES
Address: 3521 WASHINGTON LN
City-St-Zip: COOPER CITY, FL 33026

Title: P
Name: FERREIRA, JOE
Address: 7135 W MCNAB RD
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: S
Name: FERREIRA, MICHAEL
Address: 7135 W MCNAB RD
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: T
Name: CUTLER, EDWARD
Address: 7135 W MCNAB RD
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: CHARLES CUTLER

V

04/25/2011

Electronic Signature of Signing Officer or Director

Date