

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037252

FILED
Apr 26, 2012
Secretary of State

Entity Name: PEMBROKE DONUTS INC.

Current Principal Place of Business:

3521 WASHINGTON LN
COOPER CITY, FL 33026

New Principal Place of Business:

9121 PEMBROKE ROAD
HOLLYWOOD, FL 33024

Current Mailing Address:

3521 WASHINGTON LN
COOPER CITY, FL 33026

New Mailing Address:

9740 GRIFFIN ROAD
COOPER CITY, FL 33328

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:

MULLINS, LAURENCE E CPA
201 SE 15TH TER
STE 212
DEERFIELD BEACH, FL 33441 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: LAURENCE E.MULLINS

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERREIRA, JOSEPH J
Address: 9740 GRIFFIN ROAD
City-St-Zip: COOPER CITY, FL 33328

Title: VP
Name: CUTLER, CHARLES L
Address: 9740 GRIFFIN ROAD
City-St-Zip: COOPER CITY, FL 33328

Title: S
Name: FERREIRA, MICHAEL J
Address: 9740 GRIFFIN ROAD
City-St-Zip: COOPER CITY, FL 33328

Title: T
Name: CUTLER, EDWARD L
Address: 9740 GRIFFIN ROAD
City-St-Zip: COOPER CITY, FL 33328

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: JOSEPH J. FERREIRA

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date