

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086302

FILED
Apr 30, 2012
Secretary of State

Entity Name: ACTORS PEMBROKE PINES, INC

Current Principal Place of Business:

19612 SW 69TH PLACE
PEMBROKE PINES, FL 33332

New Principal Place of Business:

6941 SW 196TH AVE
PEMBROKE PINES, FL 33332

Current Mailing Address:

19612 SW 69TH PLACE
PEMBROKE PINES, FL 33332

New Mailing Address:

6941 SW 196TH AVE
PEMBROKE PINES, FL 33332

FEI Number: 45-3602371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, WAYNE
9873 W SAMPLE RD
CORAL SPRINGS, FL 33065 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: P
Name: THOMAS, WAYNE
Address: 9873 W SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065

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: WAYNE THOMAS

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date