

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000039468

Entity Name: PEMBERTON BUILDING, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

1310 S. KILLIAN DRIVE
109
LAKE PARK, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

1310 S. KILLIAN DRIVE
109
LAKE PARK, FL 33403 US

New Mailing Address:

FEI Number: 65-0426024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERROCAL & WILKINS PA
801 MAPLEWOOD DRIVE
STE 22A
JUPITER, FL 33458 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: PICK, RAYMOND
Address: 15275 NATURES PT. LANE
City-St-Zip: WELLINGTON, FL 33414

Title: ST
Name: LINEHAN, SCOTT
Address: 7720 154TH ROAD NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: RAYMOND PICK

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date