

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000039468

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Entity Name:** PEMBERTON BUILDING, INC.

**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

01/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date