

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000039774

FILED
Apr 07, 2009
Secretary of State

Entity Name: PEMBROKE CORNERS II, INC.

Current Principal Place of Business:

12950 RACETRACK RD - 201
STE 201
TAMPA, FL 33626 US

New Principal Place of Business:

4201 W CYPRESS ST
TAMPA, FL 33607 US

Current Mailing Address:

12950 RACETRACK RD - 201
STE 201
TAMPA, FL 33626 US

New Mailing Address:

4201 W CYPRESS ST
TAMPA, FL 33607 US

FEI Number: 65-0589356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, PATRICK J
12950 RACETRACK RD - 201
STE 201
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

WALSH, PATRICK J
4201 W CYPRESS ST
TAMPA, FL 33607 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:

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALSH, PATRICK J
Address: 12950 RACETRACK RD - 201
City-St-Zip: TAMPA, FL 33626 US

Title: D () Delete
Name: ESTATE OF TIMOTHY STEFAN
Address: 12950 RACETRACK RD, 201
City-St-Zip: TAMPA, FL 33626 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALSH, PATRICK J
Address: 4201 W CYPRESS ST
City-St-Zip: TAMPA, FL 33607 US

Title: D (X) Change () Addition
Name: ESTATE OF TIMOTHY STEFAN
Address: 4201 W CYPRESS ST
City-St-Zip: TAMPA, FL 33607 US

Title: D () Change (X) Addition
Name: KEARNS, WILLIAM
Address: 4201 W CYPRESS ST
City-St-Zip: TAMPA, FL 33607

Title: D () Change (X) Addition
Name: SERRABELLA, JAMES
Address: 4201 W CYPRESS ST
City-St-Zip: TAMPA, FL 33607

Title: D () Change (X) Addition
Name: WALSH, TONI A
Address: 4201 W CYPRESS ST
City-St-Zip: TAMPA, FL 33607

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICK J WALSH

D

04/07/2009

Electronic Signature of Signing Officer or Director

Date