

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062496

Entity Name: PEMBROKE GARDENS, INC.

FILED
Mar 31, 2012
Secretary of State

Current Principal Place of Business:

5709 N.W. 158 STREET
MIAMI LAKES, FL 33014

New Principal Place of Business:

7735 NW 146TH STREET, STE 306
MIAMI LAKES, FL 33016

Current Mailing Address:

5709 N.W. 158 STREET
MIAMI LAKES, FL 33014

New Mailing Address:

7735 NW 146TH STREET, STE 306
MIAMI LAKES, FL 33016

FEI Number: 65-0855623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEZY, LEWIS V
5709 N.W. 158 STREET
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

SWEZY, LEWIS V
7735 NW 146TH STREET, STE 306
MIAMI LAKES, FL 33016 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:

Electronic Signature of Registered Agent

03/31/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SWEZY, LEWIS V
Address: 7735 NW 146TH STREET, STE 306
City-St-Zip: MIAMI LAKES, FL 33016

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: LEWIS V SWEZY

PD

03/31/2012

Electronic Signature of Signing Officer or Director

Date