

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073436

Entity Name: P.C. PEMBROKE, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

2515 SR 7
#230
WELLINGTON, FL 33414

Current Mailing Address:

2515 SR 7
230
WELLINGTON, FL 33414

New Principal Place of Business:

2515 SR 7
STE 230
WELLINGTON, FL 33414

New Mailing Address:

2515 SR 7
STE 230
WELLINGTON, FL 33414

FEI Number: 65-0870762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY, MARC
2515 SR 7
STE. 230
WEST PALM BEACH, FL 33414 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GERTZ, RICHARD
Address: 2515 SR 7, STE. 230
City-St-Zip: WEST PALM BEACH, FL 33414

Title: VD () Delete
Name: STANLEY, MARK D
Address: 2515 SR 7 # 230
City-St-Zip: WELLINGTON, FL 33414

Title: VD () Delete
Name: GERTZ JR, RICHARD D
Address: 2515 SR 7 #230
City-St-Zip: WELLINGTON, FL 33414

Title: VD () Delete
Name: DICAROLIS, MARK
Address: 2515 SR 7 # 230
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GERTZ, RICHARD
Address: 2515 SR 7, STE. 230
City-St-Zip: WEST PALM BEACH, FL 33414

Title: VP (X) Change () Addition
Name: STANLEY, MARC D
Address: 2515 SR 7 # 230
City-St-Zip: WELLINGTON, FL 33414

Title: VPS (X) Change () Addition
Name: GERTZ, RICHARD D JR
Address: 2515 SR 7 #230
City-St-Zip: WELLINGTON, FL 33414

Title: VP (X) Change () Addition
Name: DICAROLIS, MARK
Address: 2515 SR 7 # 230
City-St-Zip: WELLINGTON, FL 33414

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: MARC STANLEY

VP

01/16/2009

Electronic Signature of Signing Officer or Director

Date