

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073436

Entity Name: P.C. PEMBROKE, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

2515 SR 7
STE 230
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2515 SR 7
STE 230
WELLINGTON, FL 33414

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: GERTZ, RICHARD
Address: 2515 SR 7 #230
City-St-Zip: WEST PALM BEACH, FL 33414

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

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

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

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: MARC STANLEY

VP

01/13/2011

Electronic Signature of Signing Officer or Director

Date