

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073436

Entity Name: P.C. PEMBROKE, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

2515 SR 7
STE 230
WELLINGTON, FL 33414

New Principal Place of Business:

2335 S STATE RD 7
STE 800
WELLINGTON, FL 33414

Current Mailing Address:

2515 SR 7
STE 230
WELLINGTON, FL 33414

New Mailing Address:

2335 S STATE RD 7
STE 800
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:

STANLEY, MARC
2335 S STATE RD 7
STE 800
WELLINGTON, FL 33414 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: MARC STANLEY

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GERTZ, RICHARD SR
Address: 2335 S STATE RD 7, STE 800
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: STANLEY, MARC D
Address: 2335 S STATE RD 7, STE 800
City-St-Zip: WELLINGTON, FL 33414

Title: VPS
Name: GERTZ, RICHARD D JR
Address: 2335 S STATE RD 7, STE 800
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: DICAROLIS, MARK
Address: 2335 S STATE RD 7, STE 800
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

02/07/2012

Electronic Signature of Signing Officer or Director

Date