

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111966

Entity Name: PEMBROOK PLACE II, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

2331 PEMBROOK DRIVE
CLEARWATER, FL 33764

New Principal Place of Business:

1623 ROBINHOOD LANE
CLEARWATER, FL 33764

Current Mailing Address:

2331 PEMBROOK DRIVE
CLEARWATER, FL 33764

New Mailing Address:

1623 ROBINHOOD LANE
CLEARWATER, FL 33764

FEI Number: 59-3616518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTECLARO, ESTRELLA L
2331 PEMBROOK DRIVE
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

MONTECLARO, MICHAEL L
2723 VIA CAPRI UNIT 815
CLEARWATER, FL 33764

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: MICHAEL L MONTECLARO

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MONTECLARO, MICHAEL L
Address: 2723 VIA CAPRI UNIT 815
City-St-Zip: CLEARWATER, FL 33764

Title: VP
Name: MONTECLARO, MICHAEL L
Address: 2723 VIA CAPRI UNIT 815
City-St-Zip: CLEARWATER, FL 33764

Title: TRES
Name: MONTECLARO, MICHELLE L
Address: 2723 VIA CAPRI UNIT 815
City-St-Zip: CLEARWATER, FL 33764

Title: SECY
Name: MONTECLARO, MICHELLE L
Address: 2723 VIA CAPRI UNIT 815
City-St-Zip: CLEARWATER, FL 33764

Title: BOD
Name: MONTECLARO, GEORGE T
Address: 2723 VIA CAPRI UNIT 815
City-St-Zip: CLEARWATER, FL 33764

Title: BOD
Name: MONTECLARO, ESTRELLA L
Address: 2723 VIA CAPRI UNIT 815
City-St-Zip: CLEARWATER, FL 33764

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: MICHAEL L MONTECLARO

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date