

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111966

Entity Name: PEMBROOK PLACE II, INC.

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

1623 ROBINHOOD LANE
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

1623 ROBINHOOD LANE
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 59-3616518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MONTECLARO, MICHAEL L
1623 ROBINHOOD LANE
CLEARWATER, FL 33760 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: MICHAEL MONTECLARO

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MONTECLARO, MICHAEL L
Address: 1623 ROBINHOOD LANE
City-St-Zip: CLEARWATER, FL 33764

Title: VP
Name: MONTECLARO, MICHAEL L
Address: 1623 ROBINHOOD LANE
City-St-Zip: CLEARWATER, FL 33764

Title: TRES
Name: MONTECLARO, MICHELLE L
Address: 1623 ROBINHOOD LANE
City-St-Zip: CLEARWATER, FL 33764

Title: SECY
Name: MONTECLARO, MICHELLE L
Address: 1623 ROBINHOOD LANE
City-St-Zip: CLEARWATER, FL 33764

Title: BOD
Name: MONTECLARO, GEORGE T
Address: 1623 ROBINHOOD LANE
City-St-Zip: CLEARWATER, FL 33764

Title: BOD
Name: MONTECLARO, ESTRELLA L
Address: 1623 ROBINHOOD LANE
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 MONTECLARO

PRES

04/21/2012

Electronic Signature of Signing Officer or Director

Date