

2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000004906

Entity Name: PEMBROKE MOTORS, INC.

Current Principal Place of Business:

13601 PINES BOULEVARD
PEMBROKE PINES, FL 33027

Current Mailing Address:

200 SW 1ST AVE
14TH FLOOR
FORT LAUDERDALE, FL 33301

FEI Number: 65-0948962

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT AND DIRECTOR
Name KOEHLER, DAVID L
Address 200 SW 1ST AVE., 14TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

Title VP, SECRETARY AND TREASURER
Name OLHAM, ROBERT SHANE
Address 200 SW 1ST AVE., 14TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

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: DAVID KOEHLER

PRESIDENT

06/04/2019

Electronic Signature of Signing Officer/Director Detail

Date