

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 632074

FILED
Apr 12, 2012
Secretary of State

Entity Name: WEINSTEIN MEMORIAL CHAPELS, INC.

Current Principal Place of Business:

7542 PEBBLE SHORES TERR
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7542 PEBBLE SHORES TERR
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-0129418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, PHILIP
7542 PEBBLE SHORES TERR
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

WEINSTEIN, PHILIP M
7542 PEBBLE SHORES TERR
LAKE WORTH, FL 33467 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: PHILIP M. WEINSTEIN

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEINSTEIN, PHILIP M
Address: 7520 NW 79TH AVE R-1
City-St-Zip: TAMARAC, FL 33321

Title: S/T
Name: WEINSTEIN, PHILIP M
Address: 7520 NW 79TH AVE R-1
City-St-Zip: TAMARAC, FL 33321

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: PHILIP M. WEINSTEIN

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date