

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004809

FILED
Jan 19, 2009
Secretary of State

Entity Name: DOVE URNS INCORPORATED

Current Principal Place of Business:

658 ANN AVE
GALLATIN, TN 37066

New Principal Place of Business:

Current Mailing Address:

658 ANN AVE
GALLATIN, TN 37066

New Mailing Address:

FEI Number: 16-1759532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR-PARHAM, HEATHER
2923 LINWOOD DR
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAYLOR-PARHAM, HEATHER
Address: 658 ANN AVE
City-St-Zip: GALLATIN, TN 37066

Title: VP () Delete
Name: BIDDULPH, KATE
Address: 2923 LINWOOD AVE
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HEATHER TAYLOR-PARHAM

P

01/19/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date