

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004809

FILED
Feb 16, 2011
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 ()

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

OFFICERS AND DIRECTORS:

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

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

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: KATE BIDDULPH

VP

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date