

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G50768

FILED
Feb 03, 2012
Secretary of State

Entity Name: PINECREST FUNERAL CHAPEL, INC.

Current Principal Place of Business:

15010 CORTEZ BLVD
BROOKSVILLE, FL 34613

New Principal Place of Business:

Current Mailing Address:

15010 CORTEZ BLVD
BROOKSVILLE, FL 34613

New Mailing Address:

FEI Number: 59-2323773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAUL, DOUGLAS A
15010 CORTEZ BOULEVARD
BROOKSVILLE, FL 34613 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: MCCAUL, DOUGLAS A
Address: 15004 MIDDLE FAIRWAY DRIVE
City-St-Zip: BROOKSVILLE, FL 34609

Title: VP
Name: MONROE, THOMAS R
Address: 7090 S FLORIDA AVENUE
City-St-Zip: FLORAL CITY, FL 34436

Title: ST
Name: SHEBOSKY, MAE ANN
Address: 3258 ENDSLEY ROAD
City-St-Zip: BROOKSVILLE, FL 34604 US

Title: D
Name: HYER, RICHARD
Address: 15805 OAKCREST CIRCLE
City-St-Zip: BROOKSVILLE, FL 34604 US

Title: D
Name: HYER, LINDA
Address: 15805 OAKCREST CIRCLE
City-St-Zip: BROOKSVILLE, FL 34604 US

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: MAEANN SHEBOSKY

ST

02/03/2012

Electronic Signature of Signing Officer or Director

Date