

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J56001

FILED
Apr 19, 2011
Secretary of State

Entity Name: BROWARD PET CEMETERY, INC.

Current Principal Place of Business:

11455 N.W. 8TH ST.
PLANTATION, FL 33325

New Principal Place of Business:

Current Mailing Address:

11455 N.W. 8TH ST.
PLANTATION, FL 33325

New Mailing Address:

FEI Number: 59-2783282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEILER, JOHN P
2850 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

SEILER, JOHN P ESQ
2850 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33311 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: JOHN P SEILER

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SEILER, JR., E E DVM
Address: 2609 NE 37TH ST
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VD
Name: SEILER, ANNE E
Address: 2609 NE 37 ST
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: STD
Name: SEILER, JOHN P ESQ
Address: 2850 N ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D
Name: SEILER, E.E. III MD
Address: 568 RIO CASA DRIVE NORTH
City-St-Zip: INDIALANTIC, FL 32903

Title: D
Name: SEILER COLLAR, KATHERINE
Address: 209 RIPPLING DRIVE
City-St-Zip: MARIETTA, GA 30064

Title: D
Name: SEILER, LISA ANNE
Address: 1279 LANIER BLVD NE
City-St-Zip: ATLANTA, GA 30306

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: E.E. SEILER, JR., DVM

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date