

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121508

FILED
Apr 22, 2011
Secretary of State

Entity Name: CHERISHED PETS CREMATION SERVICES INC.

Current Principal Place of Business:

280 HWY 301 N
BALDWIN, FL 32234

New Principal Place of Business:

Current Mailing Address:

280 HWY 301 N
BALDWIN, FL 32234

New Mailing Address:

FEI Number: 01-0562492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, LORIN
280 HWY 301 N
BALDWIN, FL 32234 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: PTD
Name: HANSEN, LORIN
Address: 280 HWY 301 N
City-St-Zip: BALDWIN, FL 32234

Title: VSD
Name: HANSEN, RONALD
Address: 280 HWY 301 N
City-St-Zip: BALDWIN, FL 32234

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: LORIN HANSEN

PTD

04/22/2011

Electronic Signature of Signing Officer or Director

Date