

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046635

Entity Name: GLOBAL MORTUARY, INC.

FILED
Feb 05, 2012
Secretary of State

Current Principal Place of Business:

7210 ULMERTON ROAD
SUITE I-J
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

7210 ULMERTON ROAD
SUITE I-J
LARGO, FL 33771

New Mailing Address:

FEI Number: 20-0692591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EAGLE FERGUSON, LUANNE ATTY
100 SECOND AVENUE NORTH
SUITE 350
ST. PETERSBURG, FL 33701 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: PD
Name: COMPETIELLO, JOHN R
Address: 7210 ULMERTN RD STE J
City-St-Zip: LARGO, FL 33771

Title: V
Name: BISHOP, WILLIAM
Address: 7210 ULMERTON RD STE J
City-St-Zip: LARGO, FL 33771

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: JOHN R COMPETIELLO

PRES

02/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date