

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132017

FILED
Apr 17, 2012
Secretary of State

Entity Name: TRI-COUNTY FUNERAL SERVICES, INC.

Current Principal Place of Business:

1806 NW 29 STREET
OAKLAND PARK, FL 33311

New Principal Place of Business:

Current Mailing Address:

1941 WEST OAKLAND PARK BLVD
OAKLAND PARK, FL 33311

New Mailing Address:

FEI Number: 75-3141451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. AMAND, SANDRA
1941 WEST OAKLAND PARK BLVD.
OAKLAND PARK, FL 33311 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: ST. AMAND, FRED SR.
Address: PO BOX 100142
City-St-Zip: FORT LAUDERDALE, FL 33310

Title: VP
Name: ST. AMAND, SANDRA D
Address: PO BOX 100142
City-St-Zip: FORT LAUDERDALE, FL 33310

Title: DS
Name: ST. AMAND, JESSICA
Address: PO BOX 100142
City-St-Zip: FORT LAUDERDALE, FL 33310

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: FRED ST. AMAND SR.

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date