# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Jan 28, 2011**
**Secretary of State**

DOCUMENT# P04000096555

**Entity Name:** MICHAEL A. BROCHETTI FUNERAL HOME, INC.

**Current Principal Place of Business:**

404 PLAZA AVE
LAKE PLACID, FL 33852 US

**New Principal Place of Business:**

**Current Mailing Address:**

404 PLAZA AVE
LAKE PLACID, FL 33852 US

**New Mailing Address:**

**FEI Number: 20-2001165** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BROCHETTI, MICHAEL A
404 PLAZA AVE
LAKE PLACID, FL 33852 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: PT
Name: BROCHETTI, MICHAEL A
Address: 404 PLAZA AVE
City-St-Zip: LAKE PLACID, FL 33852

Title: S
Name: PARMALEE, KAREN
Address: 404 PLAZA AVE
City-St-Zip: LAKE PLACID, FL 33852

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: MICHAEL A BROCHETTI P 01/28/2011

Electronic Signature of Signing Officer or Director Date