

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047597

FILED
Apr 25, 2011
Secretary of State

Entity Name: BRONZE MEMORIALS, INC.

Current Principal Place of Business:

1226 SW PARADISE COVE
PORT ST. LUCIE, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

1226 SW PARADISE COVE
PORT ST. LUCIE, FL 34986 US

New Mailing Address:

FEI Number: 01-0831977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVAGE, THERESA M
1226 SW PARADISE COVE
PORT SAINT LUCIE, FL 34986 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: SAVAGE, JAMES W
Address: 1226 SW PARADISE COVE
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: SEC
Name: SAVAGE, THERESA M
Address: 1226 SW PARADISE COVE
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: TREA
Name: SAVAGE, THERESA M
Address: 1226 SWE PARADISE COVE
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: VP
Name: SAVAGE, THERESA M
Address: 1226 SW PARADISE COVE
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: THERESA SAVAGE

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date