

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108777

FILED
Jan 12, 2008
Secretary of State

Entity Name: NAPLES PET CREMATIONS, INC.

Current Principal Place of Business:

3727 DOMESTIC AVE.
UNIT C
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10321
NAPLES, FL 34101

New Mailing Address:

FEI Number: 20-3282859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M.
821 5TH AVE. SOUTH, STE. 201
NAPLES, FL 34102 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HYATT, DANIEL R.
Address: P.O. BOX 10321
City-St-Zip: NAPLES, FL 34101

Title: D () Delete
Name: HYATT, AMY B.
Address: P.O. BOX 10321
City-St-Zip: NAPLES, FL 34101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AMY B. HYATT

D

01/12/2008

Electronic Signature of Signing Officer or Director

Date