

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025318

FILED
Apr 22, 2009
Secretary of State

Entity Name: PRECIOUS PET MEMORIES, INC.

Current Principal Place of Business:

700 BRIARWOOD DR
PENSACOLA, FL 32506

New Principal Place of Business:

Current Mailing Address:

700 BRIARWOOD DR
PENSACOLA, FL 32506

New Mailing Address:

FEI Number: 20-8510671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS & SANDFORT ACCOUNTANTS, PA
1301 W. GARDEN STREET
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

BASS & SANDFORT ACCOUNTANTS, PA
1301 W. GARDEN STREET
PENSACOLA, FL 32502 US

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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LINHARDT, NANCY G
Address: 700 BRIARWOOD DR
City-St-Zip: PENSACOLA, FL 32506

Title: VP () Delete
Name: TRAHAN, DENNIS S
Address: 700 BRIARWOOD DR
City-St-Zip: PENSACOLA, FL 32506

Title: S () Delete
Name: TRAHAN, DIANNA L
Address: 700 BRIARWOOD DR
City-St-Zip: PENSACOLA, FL 32506

Title: T () Delete
Name: LINHARDT, WILLARD A
Address: 700 BRIARWOOD DR
City-St-Zip: PENSACOLA, FL 32506

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: NANCY LINHARDT

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date