

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101448

FILED
Feb 18, 2009
Secretary of State

Entity Name: PET CEMETERY AND CREMATION SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

18706 GRACIE LEE
SPRING HILL, FL 34610 US

New Principal Place of Business:

6505 85TH AVE
PINELLAS PARK, FL 33781 US

Current Mailing Address:

18706 GRACIE LEE
SPRING HILL, FL 34610 US

New Mailing Address:

6505 85TH AVE
PINELLAS PARK, FL 33781 US

FEI Number: 26-3795233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, DOROTHY
18706 GRACIE LEE
SPRING HILL, FL 34610 US

Name and Address of New Registered Agent:

FOSTER, DORTHY
15204 COUNTY LINE ROAD
SPRING HILL, FL 34610 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: DORTHY FOSTER

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOSTER, DOROTHY
Address: 18706 GRACIE LEE
City-St-Zip: SPRING HILL, FL 34610 US

Title: VP () Delete
Name: FOSTER, DOROTHY
Address: 18706 GRACIE LEE
City-St-Zip: SPRING HILL, FL 34610 US

Title: T () Delete
Name: FOSTER, DOROTHY
Address: 18706 GRACIE LEE
City-St-Zip: SPRING HILL, FL 34610 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOSTER, DORTHY
Address: 15204 COUNTY LINE ROAD
City-St-Zip: SPRING HILL, FL 34610 US

Title: VPS (X) Change () Addition
Name: FOSTER, HELENA
Address: 14614 AUBREY AVE
City-St-Zip: SPRING HILL, FL 34610 US

Title: VP (X) Change () Addition
Name: FOSTER, KEVIN R
Address: 14614 AUBREY AVE
City-St-Zip: SPRING HILL, FL 34610 US

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: DORTHY FOSTER

PRES

02/18/2009

Electronic Signature of Signing Officer or Director

Date