

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036490

FILED
Sep 23, 2010
Secretary of State

Entity Name: JACKSONVILLE PET CREMATORY, INC.

Current Principal Place of Business:

1815 CORPORATE SQUARE BLVD.
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

1815 CORPORATE SQUARE BLVD.
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 80-0423343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEAD, KOKO
12058 SAN JOSE BLVD.
SUITE 702
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

HEAD, KOKO
100 STATE ROAD 13 N.
SUITE D
ST. JOHNS, FL 32259 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: KOKO HEAD

09/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HUGHEY, JAMES A JR.
Address: 1815 CORPORATE SQUARE BLVD.
City-St-Zip: JACKSONVILLE, FL 32216

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: JAMES A. HUGHEY, JR.

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09/23/2010

Electronic Signature of Signing Officer or Director

Date