

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061585

FILED
Sep 17, 2010
Secretary of State

Entity Name: PINDER MEMORIAL CHAPEL INC.

Current Principal Place of Business:

15053 NORTHWEST 22ND AVENUE
OPA LOCKA, FL 33054

New Principal Place of Business:

15035 NORTHWEST 22ND AVENUE
OPA LOCKA, FL 33054

Current Mailing Address:

15053 NORTHWEST 22ND AVENUE
OPA LOCKA, FL 33054

New Mailing Address:

15035 NORTHWEST 22ND AVENUE
OPA LOCKA, FL 33054

FEI Number: 27-0604396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: PINDER, ROSALIND A
Address: 15035 NORTHWEST 22ND AVENUE
City-St-Zip: OPA LOCKA, FL 33054

Title: VPTD
Name: PINDER, GEORGE L III
Address: 15035 NORTHWEST 22ND AVENUE
City-St-Zip: OPA LOCKA, FL 33054

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: ROSALIND A PINDER

PSD

09/17/2010

Electronic Signature of Signing Officer or Director

Date