2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Mar 18, 2011 Secretary of State

Entity Name: PROFESSIONAL GRAVE SITE MAINTENANCE COMPANY

New Principal Place of Business: Current Principal Place of Business: 1570 SW WILDCAT TRL STUART, FL 34997 **Current Mailing Address: New Mailing Address:** PO BOX 1976 STUART, FL 34995 US FEI Number: 27-3798804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BAXTER, BEL 1570 SW WILDCAT TRL STUART, FL 34997 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:

Name: BAXTER, BEL

Address: 1570 SW WILDCAT TRL City-St-Zip: STUART, FL 34997 US

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: BEL BAXTER PRES 03/18/2011