

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000020448

FILED
May 25, 2012
Secretary of State**Entity Name:** GARFIELD FAMILY FUNERAL & CREMATION SERVICES, INC.**Current Principal Place of Business:**4970 DEERFIELD WAY
202
NAPLES, FL 34110**New Principal Place of Business:**5644 TAVILLA CIRCLE
101
NAPLES, FL 34110**Current Mailing Address:**4970 DEERFIELD WAY
202
NAPLES, FL 34110**New Mailing Address:**5644 TAVILLA CIRCLE
101
NAPLES, FL 34110**FEI Number:** 90-0682683**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GARFIELD, TODD P
4970 DEERFIELD WAY
202
NAPLES, FL 34110 US**Name and Address of New Registered Agent:**GARFIELD, ROSE
4970 DEERFIELD WAY
202
NAPLES, FL 34110 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: ROSE GARFIELD

05/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GARFIELD, SCOTT Q
Address: 12791 SILVERTHORN COURT
City-St-Zip: BONITA SPRINGS, FL 34135

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: SCOTT Q. GARFIELD

PRES

05/25/2012

Electronic Signature of Signing Officer or Director

Date