2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059354

FILED Apr 25, 2012 Secretary of State

US

Entity Name: A BROWARD PET CEMETERY AND CREMATORY, INC.

New Principal Place of Business: Current Principal Place of Business:

11455 NW 8TH ST PLANTATION, FL 33325

Current Mailing Address: New Mailing Address:

1730 N. E. 58TH STREET 11455 NW 8TH ST FORT LAUDERDALE, FL 33334 PLANTATION, FL 33325

FEI Number: 45-2778607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TEMKIN, RANDY 1730 NE 58TH ST

FT LAUDERDALE, FL 33334 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

TEMKIN, RANDY Name: 1730 NE 58TH ST Address:

City-St-Zip: FORT LAUDERDALE, FL 33334

Title:

Name: TEMKIN, JULIE P

Address: 1730 N. E. 58TH STREET

FORT LAUDERDALE, FL 33334 US City-St-Zip:

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: RANDY TEMKIN DIR 04/25/2012