

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082413

Entity Name: FLORIDAY PET CREMATION, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

691 ATLANTIS RD SUITE 1
MELBOURNE, FL 32904

New Principal Place of Business:

692 ATLANTIS RD SUITE 1
MELBOURNE, FL 32904

Current Mailing Address:

691 ATLANTIS RD SUITE 1
MELBOURNE, FL 32904

New Mailing Address:

692 ATLANTIS RD SUITE 1
MELBOURNE, FL 32904

FEI Number: 45-3268350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOMBLE, GLEN C
4740 SMITHFIELD
MELBOURNE, FL 32934 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: P
Name: WOMBLE, GLEN C
Address: 4740 SMITHFIELD
City-St-Zip: MELBOURNE, FL 32934

Title: VP
Name: WOMBLE, KATHLEEN B
Address: 4740 SMITHFIELD
City-St-Zip: MELBOURNE, FL 32934

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: KATHLEEN B WOMBLE

VP

01/12/2012

Electronic Signature of Signing Officer or Director

Date