

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072681

FILED
Jan 25, 2009
Secretary of State

Entity Name: PREMIER FUNERAL SERVICES AND CREMATIONS, INC.

Current Principal Place of Business:

730 N DIXIE HWY
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

730 N DIXIE HWY
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 65-0799989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, PATRICK G
1401 EAST BROWARD BLVD.
FT. LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: RIZZO, GLORIA
Address: 57 CAYUGA ROAD
City-St-Zip: SEA RANCH LAKES, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RIZZO, GLORIA
Address: 57 CAYUGA ROAD
City-St-Zip: SEA RANCH LAKES, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GLORIA RIZZO

PRES

01/25/2009

Electronic Signature of Signing Officer or Director

Date