

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072681

FILED
Jan 18, 2010
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:

KELLEY, PATRICK G
1401 EAST BROWARD BLVD.
SUITE 206
FT. LAUDERDALE, FL 33301 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

01/18/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: RIZZO, GLORIA
Address: 1401 EAST BROWARD BOULEVARD STE 206
City-St-Zip: FORT LAUDERDALE, FL 33301

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: GLORIA RIZZO

PRES

01/18/2010

Electronic Signature of Signing Officer or Director

Date