2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072681

FILED Mar 08, 2011 Secretary of State

Entity Name: PREMIER FUNERAL SERVICES AND CREMATIONS, INC.

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

730 N DIXIE HWY LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

730 N DIXIE HWY LAKE WORTH, FL 33460

FEI Number: 65-0799989 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:

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 Date

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 03/08/2011