

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000072681

**FILED**  
**Apr 19, 2012**  
**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.  
SUITE 206  
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

**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

04/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date