2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

FILED Aug 04, 2005 08:00 AM Secretary of State DOCUMENT # P97000077900 1. Entity Name TWIN OAKS PET CEMETARY & CREMATORIUM, INC. Principal Place of Business Mailing Address TWIN OAKS PET CEMETERY TWIN OAKS PET CEMETERY 251 NE 300TH ST OKEECHOBEE FL 34972 251 NE 300TH ST OKEECHOBEE FL 34972 2. Principal Place of Business 3. Mailing Address Suite. Ant # etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (5/05) City & State City & State Applied For 4. FEI Number 65-0784945 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NICHOLL, THOMAS K Street Address (P.O. Box Number is Not Acceptable) TWIN OAKS PET CEMETERY 251 NE 300TH ST OKEECHOBEE FL 34972 City Zip Code 8. 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, I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registored agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 7, 2005 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE ☐ Delete DIE Addition Change H00000375549 NICHOLL, THOMAS K NAME 08/04/05-80001-017 150.00 STREET ADDRESS TWIN OAKS PET CEMETERY, 251 NE 300TH ST STREET ADDRESS CHY-SI-70 OKEECHOBEE FL 34972 CHY-ST-ZIP THE Delete Change ☐ Addition NAME NAME STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP CHY-51-ZiP ☐ Delete TETLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete THE ☐ Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7P THE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ANDRESS CITY-ST-ZIP CITY-ST-ZIP DHE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.