

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 15, 2011
Secretary of State

Entity Name: ALLEN & SHAW CREMATIONS, INC.

Current Principal Place of Business:

13931 N.W. 20TH COURT
OPA-LOCKA, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 540982
OPA-LOCKA, FL 33054 US

New Mailing Address:

FEI Number: 65-0843508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, V A
13931 N.W. 20TH COURT
OPA-LOCKA, FL 33054 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: DPT
Name: SHAW, V A
Address: 13931 N.W. 20TH COURT
City-St-Zip: OPA-LOCKA, FL 33054

Title: DVPS
Name: NOWAK, PAUL
Address: 13931 N.W. 20TH COURT
City-St-Zip: OPA-LOCKA, FL 33054

Title: D
Name: NOWAK, PATRICIA
Address: 13931 NW 20TH COURT
City-St-Zip: OPA-LOCKA, FL 33054

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: VERL A. SHAW

DPT

04/15/2011

Electronic Signature of Signing Officer or Director

Date