

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000052574

FILED
Aug 31, 2012
Secretary of State

Entity Name: PREMIER FUNERAL SUPPLY, INC.

Current Principal Place of Business:

12115 KNOTTY PINE LOOP
SAN ANTONIO, FL 33576

New Principal Place of Business:

Current Mailing Address:

12115 KNOTTY PINE LOOP
SAN ANTONIO, FL 33576

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MATRUNOLA, FRANK
12115 KNOTTY PINE LOOP
SAN ANTONIO, FL 33576 US

Name and Address of New Registered Agent:

FERLA, CONCETTA
12115 KNOTTY PINE LOOP
SAN ANTONIO, FL 33576 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: CONCETTA FERLA

08/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PR
Name: FERLA, CONCETTA
Address: 12115 KNOTTY PINE LOOP
City-St-Zip: SAN ANTONIO, FL 33576

Title: S
Name: CAMPLONE, MATILDE
Address: 12115 KNOTTY PINE LOOP
City-St-Zip: SAN ANTONIO, FL 33576

Title: T
Name: FERLA, CONCETTA
Address: 12115 KNOTTY PINE LOOP
City-St-Zip: SAN ANTONIO, FL 33576

Title: VP
Name: CAMPLONE, MATILDE
Address: 12115 KNOTTY PINE LOOP
City-St-Zip: SAN ANTONIO, FL 33576

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: CONCETTA FERLA

PR

08/31/2012

Electronic Signature of Signing Officer or Director

Date