

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089017

FILED
Apr 13, 2012
Secretary of State

Entity Name: PEACE RIVER VALLEY MONUMENT CO.

Current Principal Place of Business:

30260 HOLLY RD
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

P O BOX 1499
ARCADIA, FL 34265

New Mailing Address:

30260 HOLLY RD
PUNTA GORDA, FL 33982

FEI Number: 59-3603192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTON, RICHARD S
30260 HOLLY RD
PUNTA GORDA, FL 33982 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: D
Name: ROBARTS, BARBARA
Address: 3043 SPENCER LANE
City-St-Zip: SARASOTA, FL 34239

Title: P
Name: BUTTON, RICHARD
Address: 30260 HOLLY ROAD
City-St-Zip: PUNTA GORDA, FL 33982

Title: D
Name: BUTTON, JOSEPHINE
Address: 30260 HOLLY ROAD
City-St-Zip: PUNTA GORDA, FL 33982

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: RICHARD BUTTON

P

04/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date