

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S67810

FILED
Feb 10, 2012
Secretary of State

Entity Name: DOVE MEMORIALS, INC.

Current Principal Place of Business:

2590 - 17TH STREET
SARASOTA, F. 34234 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 135
SARASOTA, FL 34230 US

New Mailing Address:

FEI Number: 65-0267204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, JUDITH
2590 17TH STREET
SARASOTA, FL 34230 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: P
Name: WILSON, KENNETH
Address: 2590 17TH ST.
City-St-Zip: SARASOTA, FL 34234 US

Title: ST
Name: WILSON, JUDITH
Address: 2590 17TH ST.
City-St-Zip: SARASOTA, FL

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: KENNETH R. WILSON

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date