

1.) CORPORATION NAME: **GARDEN OF THE PINES PET MEMORIAL INC.** DUE DATE: **4/30/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **CATHARINE D MEREDITH**
2685 SALEM RD
VIRGINIA BEACH, VA SCC ID NO: **01453224**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
VIRGINIA BEACH CITY

4.) STATE OR COUNTRY OF INCORPORATION:
VA

6.) PRINCIPAL OFFICE ADDRESS:
 ADDRESS: 2685 SALEM RD
 CITY/ST/ZIP: VA BEACH, VA 23456

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BRENDA J STEVENS	
TITLE:	PRES/TRUSTEE	
ADDRESS:	720 VALLEY STREAM ROAD	
CITY/ST/ZIP/CO:	CHESAPEAKE, VA 23325	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	AMY PALLETT	
TITLE:	SECRETARY	
ADDRESS:	225 TOBIN ARCH	
CITY/ST/ZIP/CO:	VA BEACH, VA 23452	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CATHARINE MEREDITH	
TITLE:	T/TRUSTEE	
ADDRESS:	1081 OLD DAM NECK RD	
CITY/ST/ZIP/CO:	VIRGINIA BEACH, VA 23454	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BARRY MARPLE	
TITLE:	DIRECTOR	
ADDRESS:	4211 MARBLEHEAD COURT	
CITY/ST/ZIP/CO:	VIRGINIA BEACH, VA 23456	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ CATHARINE MEREDITH	CATHARINE MEREDITH,	6/5/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	T/TRUSTEE PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.