

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024455

FILED
Apr 25, 2012
Secretary of State

Entity Name: MEMORIAL CONCEPT CREATIONS, INC

Current Principal Place of Business:

205 JOSEPH LAKE COURT
SAINT AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

205 JOSEPH LAKE COURT
SAINT AUGUSTINE, FL 32095

New Mailing Address:

FEI Number: 27-5365125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLD CITY EXCHANGE, LLC
1306 SAN JOSE ROAD
SAINT AUGUSTINE, FL 32086 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: HENDRIX, DARREN
Address: 205 JOSEPH LAKE COURT
City-St-Zip: SAINT AUGUSTINE, FL 32095

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: DARREN HENDRIX

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date