

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099839

FILED
Jan 10, 2011
Secretary of State

Entity Name: CASKET & MONUMENT DISCOUNT COMPANY

Current Principal Place of Business:

2927 22ND AVENUE N
SAINT PETERSBURG, FL 33713 US

New Principal Place of Business:

601 34TH STREET N
SAINT PETERSBURG, FL 33713 US

Current Mailing Address:

2927 22ND AVENUE NORTH
SAINT PETERSBURG, FL 33713 US

New Mailing Address:

601 34TH STREET N
SAINT PETERSBURG, FL 33713 US

FEI Number: 59-3414388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINANCIAL FOUNDATIONS, INC.
2843 THAXTON DR, SUITE #37
PALM HARBOR, FL 34684 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: THURIERE, LAURENT
Address: 601 34TH STREET N
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: VP
Name: THURIERE, DOMINIQUE
Address: 601 34TH STREET N
City-St-Zip: SAINT PETERSBURG, FL 33713

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: LAURENT THURIERE

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date