2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000062974

Entity Name: COMPASSIONATE CREMATIONS, INC.

Current Principal Place of Business:

1255 BELLE AVENUE, SUITE 178 WINTER SPRINGS. FL 32708

Current Mailing Address:

1255 BELLE AVENUE, SUITE 178 WINTER SPRINGS, FL 32708

FEI Number: 46-3304478 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUPERBIZ REGISTERED AGENT, INC. 2761 VISTA PKWY UNIT E4 WEST PALM BEACH, FL 33411 US

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

FILED Apr 28, 2014

Secretary of State

CC6962939880

Officer/Director Detail:

Title D,P Title D,VP

Name BANFIELD, GREGORY G Name BANFIELD, KOREY M

Address 1109 ARBOR GLEN CIRCLE Address 164 CANTERBURY BELL DRIVE

City-State-Zip: WINTER SPRINGS FL 32708 City-State-Zip: OVIEDO FL 32765

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: GREGORY G BANFIELD

PRESIDENT

04/28/2014