

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003696

Entity Name: NEPTUNE SOCIETY MANAGEMENT CORPORATION

Current Principal Place of Business:

1929 ALLEN PARKWAY
HOUSTON, TX 77019

Current Mailing Address:

1929 ALLEN PARKWAY
HOUSTON, TX 77019 US

FEI Number: 77-0154551

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title PRESIDENT, SECRETARY, DIRECTOR
Name NICHOLSON, TIM
Address 1250 SOUTH PINE ISLAND ROAD
 SUITE 500
City-State-Zip: PLANTATION FL 33324

Title TREASURER
Name SOBCHAK, GARY
Address 1250 SOUTH PINE ISLAND ROAD
 SUITE 500
City-State-Zip: PLANTATION FL 33324

Title VICE PRESIDENT, ASSISTANT
 SECRETARY
Name SPILDE, LORI E
Address 1250 SOUTH PINE ISLAND ROAD
 SUITE 500
City-State-Zip: PLANTATION FL 33324

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: LORI E SPILDE

VICE PRESIDENT

04/11/2019

Electronic Signature of Signing Officer/Director Detail

_____ Date