

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 629279

FILED
Mar 19, 2009
Secretary of State

Entity Name: GEN STAR CASKET COMPANY

Current Principal Place of Business:

14200 NORTHWEST 57 AVENUE
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

14200 NORTHWEST 57 AVENUE
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 59-1922997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REVITZ, JANICE
14200NW 57TH AVENUE
HIALEAH, FL 33014 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REVITZ, MARK
Address: 14200 NW 57 AVE
City-St-Zip: HIALEAH, FL

Title: S () Delete
Name: MAXWELL, R.G.
Address: 14200 NW 57 AVE
City-St-Zip: HIALEAH, FL

Title: V () Delete
Name: REVITZ, JANICE
Address: 1424 NW LEJEUNE RD
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: KLEIN, LES
Address: 14200 NW 57 AVE
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REVITZ, MARK
Address: 14200 NW 57 AVE
City-St-Zip: HIALEAH, FL 33014 US

Title: S (X) Change () Addition
Name: MAXWELL, R.G.
Address: 14200 NW 57 AVE
City-St-Zip: HIALEAH, FL 33014 US

Title: VD (X) Change () Addition
Name: REVITZ, JANICE
Address: 1424 NW LEJEUNE RD
City-St-Zip: MIAMI, FL 33014 US

Title: T/AS (X) Change () Addition
Name: KLEIN, LES
Address: 14200 NW 57 AVE
City-St-Zip: HIALEAH, FL 33014 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LES KLEIN

TRES

03/19/2009

Electronic Signature of Signing Officer or Director

_____ Date