

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007275

FILED
Jul 23, 2007
Secretary of State

Entity Name: LAKESHORE CASKET VENTURE, INC.

Current Principal Place of Business:

3240 INDUSTRIAL DRIVE, SE
DUTTON, MI 49316

New Principal Place of Business:

ONE BATESVILLE BLVD.
BATESVILLE, IN 47006

Current Mailing Address:

3240 INDUSTRIAL DRIVE, SE
DUTTON, MI 49316

New Mailing Address:

ONE BATESVILLE BLVD.
C/O TAX DEPT
BATESVILLE, IN 47006

FEI Number: 37-1450675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BRIAN R
2955 SW 78TH AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: C T CORPORATION SYSTEM

07/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTC () Delete
Name: SMITH, ROSS O
Address: 3240 INDUSTRIAL DRIVE, SE
City-St-Zip: DUTTON, MI 49316

Title: V () Delete
Name: SMITH, BRIAN R
Address: 2955 SW 78TH AVENUE
City-St-Zip: MIAMI, FL 33155

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CAMP, KENNETH A
Address: ONE BATESVILLE BLVD
City-St-Zip: BATESVILLE, IN 47006

Title: VP (X) Change () Addition
Name: MILLER, THOMAS J
Address: 1069 STATE ROUTE 46E
City-St-Zip: BATESVILLE, IN 47006

Title: SECR () Change (X) Addition
Name: ZERKLE, JOHN R
Address: ONE BATESVILLE BLVD
City-St-Zip: BATESVILLE, IN 47006

Title: TREA () Change (X) Addition
Name: LANNING, MARK R
Address: ONE BATESVILLE BLVD
City-St-Zip: BATESVILLE, IN 47006

Title: CFO () Change (X) Addition
Name: BOHMAN, DIANE
Address: ONE BATESVILLE BLVD
City-St-Zip: BATESVILLE, IN 47006

Title: VP () Change (X) Addition
Name: EVANS, MARK
Address: ONE BATESVILLE BLVD
City-St-Zip: BATESVILLE, IN 47006

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: THOMAS J. MILLER

VP

07/23/2007

Electronic Signature of Signing Officer or Director

Date