

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089394

FILED
Apr 22, 2011
Secretary of State

Entity Name: CASKET GALLERY OF FLORIDA, INC

Current Principal Place of Business:

8617 E. COLONIAL DR., STE 1200
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

8617 E. COLONIAL DR., STE 1200
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 59-3671780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, ROBERT L
3346 STERLING LAKE CIRCLE
OVIEDO, FL 32765 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: THOMAS, ROBERT L
Address: 8617 E. COLONIAL DR., STE 1200
City-St-Zip: ORLANDO, FL 32817

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: ROBERT THOMAS

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date