2008 FOR PROFIT CORPORATION

Mar 03, 2008 8:00 am Secretary of State **ANNUAL REPORT** 03-03-2008 90196 016 ***150.00 DOCUMENT # P01000006855 1. Entity Name GULF COAST PET CREMATORY, INC. Mailing Address Principal Place of Business C/O BASS AND SANDFORT ACCOUNTANT, PA 4771 BAYOU BLVD #194 1301 W. GARDEN ST. PENSACOLA, FL 32503 US PENSACOLA, FL 32501 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02232008 Cha-P Applied For 4 EEI Number City & State City & State 59-3688715 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BASS & SANDFÖRT ACCOUNTANTS, INC. Street Address (P.O. Box Number is Not Acceptable) 1301 W GARDEN ST PENSACOLA, FL 32501 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. - DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Addition ☐ Defete TITLE TITLE NAME GIBSON, JEFFERY P NAME 1017 N 19TH AVE STREET ADDRESS STREET ADDRESS PENSACOLA, FL 32501 CITY-ST-ZIP CITY - ST - ZIP Addition Delete TITLE ☐ Change GIBSON, TIMOTHY J NAME STREET ADDRESS 9817 RAVENSWAY DR STREET ADDRESS CITY-ST-ZIP FORT WORTH, TX 76126 CITY-ST-7IP DS ☐ Delete TITLE ☐ Change Addition TITLE GIBSON, STACY MAME NAME STREET ADORESS 9817 RAVENSWAY DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT WORTH, TX 76126 TITLE Change Addition Delete ROSASCO, ROBERT C NAME NAME STREET ADDRESS STREET ADDRESS 7206 E LAKEVIEW AVE CITY-ST-ZIP PENSACOLA, FL 32503 CITY-ST-ZIP TITLE Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE Change TITLE NAME NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this export or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attrachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

OFFICER OR DIRECTOR SIGNAT