2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006855

Entity Name: GULF COAST PET CREMATORY, INC.

FILED Mar 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4771 BAYOU BLVD #194 PENSACOLA, FL 32503 US

Current Mailing Address: New Mailing Address:

C/O BASS AND SANDFORT ACCOUNTANT, PA

C/O BASS & SANDFORT ACCOUNTANTS, PA

1301 W. GARDEN ST.

PENSACOLA, FL 32501 US

1301 W GARDEN ST
PENSACOLA, FL 32502 US

FEI Number: 59-3688715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BASS & SANDFORT ACCOUNTANTS, INC.

BASS & SANDFORT ACCOUNTANTS, PA

1301 W GARDEN ST PENSACOLA, FL 32501 US 1301 W GARDEN ST PENSACOLA, FL 32502 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: SCOTT B SANDFORT 03/31/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 GIBSON, JEFFERY P
 Name:
 GIBSON, JEFFERY P

 Address:
 1017 N 19TH AVE
 1017 N 19TH AVE

 City-St-Zip:
 PENSACOLA, FL 32501
 City-St-Zip:
 PENSACOLA, FL 32501 US

Title: VP () Delete Title: VP (X) Change () Addition

Name: GIBSON, TIMOTHY J Name: GIBSON, TIMOTHY J

 Address:
 9817 RAVENSWAY DR
 Address:
 9817 RAVENSWAY DR

 City-St-Zip:
 FORT WORTH, TX 76126
 City-St-Zip:
 FORT WORTH, TX 76126 US

Title: DS () Delete Title: DS (X) Change () Addition Name: GIBSON, STACY Name: GIBSON, STACY

Address: 9817 RAVENSWAY DR. Address: 9817 RAVENSWAY DR.
City-St-Zip: FORT WORTH, TX 76126 City-St-Zip: FORT WORTH, TX 76126 US

Title: T () Delete Title: T (X) Change () Addition

 Name:
 ROSASCO, ROBERT C
 Name:
 ROSASCO, ROBERT C

 Address:
 7206 E LAKEVIEW AVE
 Address:
 7206 E LAKEVIEW AVE

 City-St-Zip:
 PENSACOLA, FL 32503
 City-St-Zip:
 PENSACOLA, FL 32503 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: JEFFERY P GIBSON PRES 03/31/2009