

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006855

FILED
Feb 14, 2011
Secretary of State

Entity Name: GULF COAST PET CREMATORY, INC.

Current Principal Place of Business:

1017 N 19TH AVE
PENSACOLA, FL 32501 US

New Principal Place of Business:

Current Mailing Address:

1017 N 19TH AVE
PENSACOLA, FL 32501 US

New Mailing Address:

FEI Number: 59-3688715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS & SANDFORT ACCOUNTANTS, PA
1301 W GARDEN ST
PENSACOLA, FL 32502 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: DP
Name: GIBSON, JEFFERY P
Address: 1017 N 19TH AVE
City-St-Zip: PENSACOLA, FL 32501 US

Title: DVP
Name: GIBSON, TIMOTHY J
Address: 9817 RAVENSWAY DR
City-St-Zip: FORT WORTH, TX 76126 US

Title: DS
Name: GIBSON, STACY
Address: 9817 RAVENSWAY DR.
City-St-Zip: FORT WORTH, TX 76126 US

Title: T
Name: ROSASCO, ROBERT C
Address: 7206 E LAKEVIEW AVE
City-St-Zip: PENSACOLA, FL 32503 US

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: GIBSON

D

02/14/2011

Electronic Signature of Signing Officer or Director

Date