

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023621

Entity Name: URNS OF WOOD, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

9010 40TH ST. N.
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

9010 40TH ST. N.
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 33-1048455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, DAVID J
9010 40TH ST. N.
PINELLAS PARK, FL 33782 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: PS
Name: PAUL, DAVID J
Address: 9010 40TH ST
City-St-Zip: PINELLAS PARK, FL 33782

Title: VPT
Name: PAUL, CHERYL A
Address: 9010 40TH ST
City-St-Zip: PINELLAS PARK, FL 33782

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: DAVID J. PAUL

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date