

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065709

FILED
Apr 29, 2008
Secretary of State

Entity Name: ALL AMERICAN CASKETS SUPPLIES INC

Current Principal Place of Business:

1646 NW 115TH STREET
NORTH MIAMI, FL 33167

New Principal Place of Business:

1648 NW 115TH STREET
NORTH MIAMI, FL 33167

Current Mailing Address:

1646 NW 115TH STREET
NORTH MIAMI, FL 33167

New Mailing Address:

1648 NW 115TH STREET
NORTH MIAMI, FL 33167

FEI Number: 20-2806013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEST, CHARLES
1646 NW 115TH STREET
NORTH MIAMI, FL 33167 US

Name and Address of New Registered Agent:

WEST, CHARLES
3274 NW 181TH STREET
MIAMI GARDENS, FL 33056 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: CHARLES E. WEST

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEST, CHARLES
Address: 1646 NW 115TH STREET
City-St-Zip: NORTH MIAMI, FL 33167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEST, CHARLES
Address: 3274 NW 181TH STREET
City-St-Zip: MIAMI GARDENS, FL 33056

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: CHARLES EDWARD WEST

P/D

04/29/2008

Electronic Signature of Signing Officer or Director

Date