

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057666

FILED
Mar 07, 2011
Secretary of State

Entity Name: CONSTELLATION CASKET COMPANY, INC.

Current Principal Place of Business:

2011 PINE RIDGE RD.
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

1625 PINE RIDGE RD.
NAPLES, FL 34109

New Mailing Address:

50 MAHOGANY DRIVE
NAPLES, FL 34108

FEI Number: 27-0501653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, MICHAEL S
1625 PINE RIDGE RD.
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

FULLER, MICHAEL S
50 MAHOGANY DRIVE
NAPLES, FL 34108 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: MICHAEL S. FULLER

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FULLER, MICHAEL S
Address: 50 MAHOGANY DRIVE
City-St-Zip: NAPLES, FL 34108 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: MICHAEL S. FULLER

PRES

03/07/2011

Electronic Signature of Signing Officer or Director

Date