

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072226

Entity Name: ATLANTIC MORTUARY, INC.

FILED
Feb 13, 2010
Secretary of State

Current Principal Place of Business:

1381 PINWOOD DRIVE
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

PO BOX 560433
ROCKLEDGE, FL 32956 US

New Mailing Address:

FEI Number: 27-0833676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, HARRY L III
1381 PINWOOD DRIVE
MELBOURNE, FL 32935 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ELLIS, HARRY L III
Address: 1381 PINWOOD DRIVE
City-St-Zip: MELBOURNE, FL 32935

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: HARRY LEE ELLIS III

PRES

02/13/2010

Electronic Signature of Signing Officer or Director

Date