

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091983

FILED
Feb 21, 2012
Secretary of State

Entity Name: FLORIDA COAST CREMATORY AND CREMATIONS, INC

Current Principal Place of Business:

1821 W 10TH STREET
UNIT #1
WEST PALM BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

818 US HIGHWAY ONE
SUITE 4
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 27-1307943 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AVATAR ASSOCIATES, LLC
818 US HIGHWAY ONE
SUITE 4
NORTH PALM BEACH, FL 33408 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: P
Name: CONKLIN, KENNETH W
Address: 818 US HIGHWAY ONE, STE 4
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: VP
Name: OSTBERG, PERNILLE
Address: 360 COLUMBIA DRIVE, SUITE 102
City-St-Zip: WEST PALM BEACH, FL 33409 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: KENNETH W CONKLIN

MM

02/21/2012

Electronic Signature of Signing Officer or Director

Date