

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061458

Entity Name: NATURE COAST PET CREMATION, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

9902 N. CORTLAND DR.
CITRUS SPRINGS, FL 34434

New Principal Place of Business:

647 E. OVERDRIVE CIRCLE
UNIT 2
HERNANDO, FL 34442

Current Mailing Address:

9902 N. CORTLAND DR.
CITRUS SPRINGS, FL 34434

New Mailing Address:

P.O. BOX 365
HOLDER, FL 34445

FEI Number: 27-3146012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEAN, WILLIAM
9902 N. CORTLAND DR.
CITRUS SPRINGS, FL 34434 US

Name and Address of New Registered Agent:

DEAN, LINDA
9902 N. CORTLAND DR.
CITRUS SPRINGS, FL 34434 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: LINDA DEAN

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: DEAN, LINDA
Address: 9902 N. CORTLAND DR.
City-St-Zip: CITRUS SPRINGS, FL 34434

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: LINDA DEAN

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date