2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000062496

Entity Name: COASTAL CREMATION & SHIPPING, INC.

FILED Jan 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PALM COAST FLORIDA STE 7A PALM COAST, FL 32137 U

Current Mailing Address: New Mailing Address:

29 OLD KINGS RD STE 7A PALM COAST, FL 32137

FEI Number: 59-3204937 FEI Number Applied For () FEI Number Not Applicable ()

er Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, RONALD N 326 S GRANDVIEW AVE DAYTONA BEACH, FL 32118 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

US

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition Name: KINNETT, LEO Name:

 Name:
 KINNETT, LEO
 Name:

 Address:
 77 BRANDY HILLS DR
 Address:

 City-St-Zip:
 PORT ORANGE, FL 32119
 City-St-Zip:

Title: STD () Delete Title: () Change () Addition

 Name:
 VANEST, DWIGHT
 Name:

 Address:
 167 RIDGEWOOD AVE
 Address:

 City-St-Zip:
 HOLLY HILL, FL 32117
 City-St-Zip:

Title: VD () Delete Title: () Change () Addition

 Name:
 WOODWARD, DAVID
 Name:

 Address:
 167 RIDGEWOOD AVE
 Address:

 City-St-Zip:
 HOLLY HILL, FL 32117
 City-St-Zip:

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: VIRGIL LEO KINNETT PRES 01/13/2009