

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000062496

FILED
Jul 26, 2011
Secretary of State

Entity Name: COASTAL CREMATION & SHIPPING, INC.

Current Principal Place of Business:

29 OLD KINGS ROAD N
STE 7A
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

29 OLD KINGS ROAD N
STE 7A
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 59-3204937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, RONALD N
326 S GRANDVIEW AVE
DAYTONA BEACH, FL 32118 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: PD
Name: KINNETT, LEO
Address: 77 BRANDY HILLS DR
City-St-Zip: PORT ORANGE, FL 32119

Title: STD
Name: VANEST, DWIGHT
Address: 167 RIDGEWOOD AVE
City-St-Zip: HOLLY HILL, FL 32117

Title: VD
Name: WOODWARD, DAVID
Address: 167 RIDGEWOOD AVE
City-St-Zip: HOLLY HILL, FL 32117

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: VIRGIL LEO KINNETT

PD

07/26/2011

Electronic Signature of Signing Officer or Director

Date