

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049679

FILED
Apr 26, 2011
Secretary of State

Entity Name: CREMATION SOCIETY OF FLORIDA, INC.

Current Principal Place of Business:

947 17TH STREET
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1107 LAKE AVENUE
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 59-3392691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARKEY, VINCE
1107 LAKE AVENUE
LAKE WORTH, FL 33460 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: SHARKEY, VINCE
Address: 1104 LAKE AVENUE
City-St-Zip: LAKE WORTH, FL 33460

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: VINCE SHARKEY

P

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date