

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089163

Entity Name: PINELLAS CASKET CO.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

2813 SEABREEZE DRIVE
GULFPORT, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 531751
ST PETERSBURG, FL 33747 US

New Mailing Address:

FEI Number: 59-3537394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINANCIAL FOUNDATIONS, INC.
2843 THAXTON DR.
SUITE #37
PALM HARBOR, FL 34684 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: THURIERE, LAURENT A
Address: 2813 SEABREEZE DRIVE
City-St-Zip: GULFPORT, FL 33707

Title: VP
Name: THURIERE, DOMINIQUE
Address: 2813 SEABREEZE DRIVE
City-St-Zip: GULFPORT, FL 33707

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: LAURENT THURIERE

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date