

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004724

FILED
Feb 14, 2012
Secretary of State

Entity Name: CREMATION SERVICE, INCORPORATED

Current Principal Place of Business:

1612 LEONARD STREET
CLEVELAND, OH 44113

New Principal Place of Business:

Current Mailing Address:

720 BROOKER CREEK BLVD.
SUITE 221
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 34-1081646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

NIXON, MARILYN A
3829 DARSTON ST
PALM HARBOR, FL 34685 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: MARILYN A NIXON

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: NIXON, MARILYN A
Address: 1612 LEONARD STREET
City-St-Zip: CLEVELAND, OH 44113

Title: STD
Name: INMAN, ROBERT J
Address: 1612 LEONARD STREET
City-St-Zip: CLEVELAND, OH 44113

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: MARILYN A NIXON-INMAN

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02/14/2012

Electronic Signature of Signing Officer or Director

Date