

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72840

FILED
Mar 29, 2011
Secretary of State

Entity Name: NORTH FLORIDA MONUMENT COMPANY

Current Principal Place of Business:

CORNER OF U.S. 41 SOUTH & CEMETARY ROAD
WILLISTON, FL 32696

New Principal Place of Business:

710 SW 6TH AVENUE
WILLISTON, FL 32696

Current Mailing Address:

710 SW 6TH AVE.
WILLISTON, FL 32696

New Mailing Address:

FEI Number: 59-2944474 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PINKSTON, JOSEPH
710 SW 6TH AVE.
WILLISTON, FL 32696 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: PST
Name: PINKSTON, JOSEPH
Address: 710 SW 6TH AVE.
City-St-Zip: WILLISTON, FL 32696

Title: VP
Name: PINKSTON, KAREN
Address: 710 SW 6TH AVENUE
City-St-Zip: WILLISTON, FL 32696

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: JOSEPH PINKSTON

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date