2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 630830

Entity Name: HIGHLANDS CREMATORY, INC.

Current Principal Place of Business:

111 E. CIRCLE ST. AVON PARK FL 33825

Current Mailing Address:

PO BOX 193

SEBRING, FL 33871 US

FEI Number: 59-1961482 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NELSON, CHRIS T 111E. CIRCLE ST. AVON PARK FL 33825 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:

Electronic Signature of Registered Agent

Date

FILED Mar 06, 2013

Secretary of State

CC1742743373

Officer/Director Detail:

Title P Title \

NameNELSON, CHRIS TNameNELSON, BRENDA JAddress111 E. CIRCLE ST.Address111 E. CIRCLE ST.City-State-Zip:AVON PARK FL 33825City-State-Zip:AVON PARK FL 33825

Title ST

Name NELSON, CRAIG M
Address 111 E. CIRCLE ST.
City-State-Zip: AVON PARK FL 33825

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: CRAIG M NELSON

Electronic Signature of Signing Officer/Director Detail

SECRETARY

03/06/2013

Date