

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 188429

FILED
Jan 26, 2011
Secretary of State

Entity Name: RESTLAWN CEMETERY INC

Current Principal Place of Business:

1110 PINE AVE.
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

1110 PINE AVE.
P.O. BOX 974
SANFORD, FL 32771

New Mailing Address:

FEI Number: 59-6070095 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILSON, EUNICE I PRES
1110 PINE AVE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

WILSON, EUNICE I
1110 PINE AVE
SANFORD, FL 32771 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: EUNICE I WILSON

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILSON, EUNICE I
Address: 1110 PINE AVE.
City-St-Zip: SANFORD, FL 32771

Title: S
Name: WILSON, JAMES W
Address: 1110 PINE AVE.
City-St-Zip: SANFORD, FL 32771

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: EUNICE I WILSON

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date