2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 19, 2008 08:00 AM Secretary of State **DOCUMENT # 396613** t. Entity Name CEMETERY STRUCTURES, INC. Principal Place of Business Mailing Address P.O. BOX 1076 2929 S.E. OCEAN BLVD. STUART FL 34996 STUART FL 34995 2. Principal Place of Business - No PO Box # 3. Mailing Addross Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1497211 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NEWTON, H L Street Address (P.O. Box Number is Not Acceptable) 2929 SE ÓCEAN BLVD. (103-5) STUART FL 34996 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signifiare, typed or preced hanse of court treed agent and bile it surplicable. (NOTE: Registered Agent's gnature required when reinstating) DATE FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **DPS** Delete ☐ Change Addition TITLE NEWTON, H L NAME NAME U00000832959 2929 S.E. OCEAN BLVD. STREET ADDRESS STREET ADDRESS 02/27/08-80079-013 150.00 CITY-ST-ZIP STUART FL CITY-ST-7IP TITLE DVP ☐ Derete THE ☐ Change ■ Addition NAME NEWTON, DENNIS STREET ADDRESS 5472 PINE CREEK DR STREET ADDRESS CITY-ST-7IP STUART FL 32811 CITY-ST-ZIP TITLE Derete 1171 F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Defete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delele TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED