

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 532990

FILED
Apr 25, 2011
Secretary of State

Entity Name: MASTERS MEMORIAL GARDENS, INC.

Current Principal Place of Business:

4070 SILVER LAKE DR
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

4070 SILVER LAKE DR
PALATKA, FL 32177

New Mailing Address:

FEI Number: 59-1753475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTERS, QUINCY H III
3015 CRILL AVE
PALATKA, FL 32177 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: ST
Name: NORTHCUTT, MADELINE
Address: 3015 CRILL AVE.
City-St-Zip: PALATKA, FL 32177

Title: P
Name: MASTERS, QUINCY H, III
Address: 3015 CRILL AVE.
City-St-Zip: PALATKA, FL 32177

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: QUINCY MASTERS

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date