

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 630830

FILED
Feb 21, 2012
Secretary of State

Entity Name: HIGHLANDS CREMATORY, INC.

Current Principal Place of Business:

111 E CIRCLE STREET
AVON PARK, FL 33825 US

New Principal Place of Business:

111 E. CIRCLE ST.
AVON PARK, FL 33825 US

Current Mailing Address:

PO BOX 193
SEBRING, FL 33871 US

New Mailing Address:

FEI Number: 59-1961482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, C T
111 E. CIRCLE STREET
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

NELSON, CHRIS T
111 E. 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: CHRIS T. NELSON

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NELSON, CHRIS T
Address: 111 E. CIRCLE ST.
City-St-Zip: AVON PARK, FL 33825 US

Title: V
Name: NELSON, BRENDA J
Address: 111 E. CIRCLE ST.
City-St-Zip: AVON PARK, FL 33825 US

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

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

ST

02/21/2012

Electronic Signature of Signing Officer or Director

Date