

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759047

FILED
Jan 16, 2012
Secretary of State

Entity Name: FLORIDA MONUMENT BUILDERS, INC.

Current Principal Place of Business:

LAKE WORTH MOUMENT
517 N DIXIE HWY
LAKE WORTH, FL 33460 US

New Principal Place of Business:

CHARLES CUSTOM MEMORIALS
561 NW HILTON AVENUE
LAKE CITY, FL 32055 US

Current Mailing Address:

LAKE WORTH MOUMENT
517 N DIXIE HWY
LAKE WORTH, FL 33460 US

New Mailing Address:

CHARLES CUSTOM MEMORIALS
561 NW HILTON AVENUE
LAKE CITY, FL 32055 US

FEI Number: 59-2532068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENOR, FRED K
517 N DIXIE HWY
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

CHARLES, CHARLES D
561 NW HILTON AVENUE
LAKE CITY, FL 32055 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: CHARLES D. CHARLES

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEPHENSON, BRIAN
Address: 404 NORTH BLVD EAST
City-St-Zip: LEESBURG, FL 34748

Title: VP
Name: HARWARD, SCOTT
Address: 7055 SE US HWY 441
City-St-Zip: OCALA, FL 34480

Title: ST
Name: CHARLES, CHARLES D
Address: 561 NW HILTON AVENUE
City-St-Zip: LAKE CITY, FL 32055

Title: D
Name: BALDAUFF, MICHAEL
Address: 1402 N WOODLAND BLVD
City-St-Zip: DELAND, FL 32720

Title: D
Name: LIVINGSTON, KIM
Address: 302 E COLLEGE AVE
City-St-Zip: RUSKIN, FL 33570

Title: D
Name: BARBER, BEN
Address: 1471 NE 512 AVENUE
City-St-Zip: OLD TOWN, FL 32680

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES D. CHARLES

S/T

01/16/2012

Electronic Signature of Signing Officer or Director

Date