2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000396

Entity Name: SILAS WORTH MONUMENT CO., INC.

FILED Mar 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

353 ALMA HIGHWAY

HAZLEHURST, GA 31539 US

Current Mailing Address: New Mailing Address:

140 BILL QUARTERMAN ROAD HAZELHURST, GA 31539

FEI Number: 58-1962677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WORTH, SILAS 97153 MORGAN'S WAY YULEE, FL 32097 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD

Name: WORTH, SILAS

Address: 140 BILL QUATTERMAN RD

City-St-Zip: HAZELHURST, GA

Title: STD

Name: WORTH, WANDA T

Address: 140 BILL QUARTERMAN RD

City-St-Zip: HAZELHURST, GA

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: SILAS WORTH PRES 03/26/2010