

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000396

FILED
Mar 20, 2012
Secretary of State

Entity Name: SILAS WORTH MONUMENT CO., INC.

Current Principal Place of Business:

353 ALMA HIGHWAY
HAZLEHURST, GA 31539 US

New Principal Place of Business:

Current Mailing Address:

140 BILL QUARTERMAN ROAD
HAZELHURST, GA 31539

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Title: VP
Name: WORTH, VICTOR S
Address: 140 BILL QUARTERMAN RD
City-St-Zip: HAZLEHURST, GA 31539 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: VICTOR S. WORTH

VP

03/20/2012

Electronic Signature of Signing Officer or Director

Date