

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H63412

FILED
Apr 14, 2006
Secretary of State

Entity Name: RESTLAWN MEMORIAL PARK & MAUSOLEUM, INC.

Current Principal Place of Business:

1380 FORREST NELSON BLVD
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

P O BOX 494696
PORT CHARLOTTE, FL 339494696

New Mailing Address:

FEI Number: 59-2560134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERSON, KENNETH L.
2151 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

ROBERSON, KENNETH L.
2151 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33948 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: KENNETH L. ROBERSON

04/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROBERSON, KENNETH L.,
Address: 2151 TAMIAMI TRL
City-St-Zip: PT CHARLOTTE, FL

Title: SD () Delete
Name: TOALE, DAVID V.,
Address: 40 N ORANGE
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROBERSON, KENNETH L.,
Address: 2151 TAMIAMI TRL
City-St-Zip: PT CHARLOTTE, FL 33948

Title: SD (X) Change () Addition
Name: TOALE, DAVID V.,
Address: 40 N ORANGE
City-St-Zip: SARASOTA, FL 34230

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNETH L. ROBERSON

PD

04/14/2006

Electronic Signature of Signing Officer or Director

Date