

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H63412

FILED
Jan 06, 2011
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 33948 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: PD
Name: ROBERSON, KENNETH L.
Address: 2151 TAMIAMI TRL
City-St-Zip: PT CHARLOTTE, FL 33948

Title: SD
Name: TOALE, DAVID V.
Address: 2918 AVENUE E
City-St-Zip: HOLMES BEACH, FL 34217

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: KENNETH L. ROBERSON

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date