2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2011
Secretary of State

DOCUMENT# J09924

Entity Name: CENTRAL FLORIDA CREMATORIUM, INC.

Current Principal Place of Business:

MARCUS A. MILAM, III
311 S MAIN STREET
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

% MARCUS A. MILAM, III
311 S MAIN STREET
GAINESVILLE, FL 32601

New Mailing Address:

MARCUS A. MILAM, III
311 S MAIN STREET
GAINESVILLE, FL 32601

FEI Number: 59-2696247 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MILAM, MARCUS A., III
311 S MAIN STREET
GAINESVILLE, FL 32601 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: PDT
Name: MILAM, MARCUS A., III
Address: 311 S MAIN STREET
City-St-Zip: GAINESVILLE, FL 32601

Title: VPD
Name: MILAM, ASHLEY L.
Address: 311 S MAIN STREET
City-St-Zip: GAINESVILLE, FL 32601

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: MARCUS A. MILAM, III PRD 02/16/2011

Electronic Signature of Signing Officer or Director Date