

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009756

FILED
Mar 07, 2011
Secretary of State

Entity Name: CARLTON CEMETERY, INC.

Current Principal Place of Business:

CARLTON CEMETERY RD
PERRY, FL 32348

New Principal Place of Business:

Current Mailing Address:

PO BOX 1081
PERRY, FL 32348

New Mailing Address:

FEI Number: 04-3783054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLTON, DIANE C
18942 GOOD TIMES DR
PERRY, FL 32348 US

Name and Address of New Registered Agent:

GRAY, APRIL
3230 GRAY BARD RD
PERRY, FL 32348 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: APRIL GRAY

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GRAY, APRIL
Address: 3230GRAY BARD RD
City-St-Zip: PERRY, FL 32348

Title: D
Name: CARLTON, BUTCH
Address: PO BOX 577
City-St-Zip: PERRY, FL 32347

Title: D
Name: CARLTON KINSEY, MARILYN
Address: 2245 KINSEY RD
City-St-Zip: PERRY, FL 32348

Title: D
Name: WHITFIELD, DIANE V
Address: 6740 A WHITFIELD LANE
City-St-Zip: PERRY, FL 32348

Title: D
Name: HILLHOUSE, GAIL
Address: 2456 GOLF COURSE RD
City-St-Zip: PERRY, FL 32348

Title: D
Name: BUCKHALTER, RONNIE E
Address: 7195 PUCKETT RD
City-St-Zip: PERRY, FL 32348

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARILYN C KINSEY

D

03/07/2011

Electronic Signature of Signing Officer or Director

Date