

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003582

FILED
Apr 18, 2012
Secretary of State

Entity Name: SPRINGHEAD CEMETERY, INC.

Current Principal Place of Business:

4700 COUNTY LINE RD
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

1204 W. CHARLIE GRIFFIN RD
PLANT CITY, FL 33566

New Mailing Address:

4710 COUNTY LINE RD
LAKELAND, FL 33811

FEI Number: 51-0545771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARVEY, HANS
1204 W CHARLIE GRIFFIN RD
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

SOUTHERLAND, ROY
4730 COUNTY LINE RD
LAKELAND, FL 33811 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: ROY SOUTHERLAND

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAY, JOHNNY
Address: 4502 WARING RD
City-St-Zip: LAKELAND, FL 33811

Title: VD
Name: DUBOIS, GERALD
Address: 3506 OLD MULBERRY RD
City-St-Zip: PLANT CITY, FL 33566

Title: SD
Name: STRATTON, DELMAR
Address: 1106 WIGGINS RD
City-St-Zip: PLANT CITY, FL 33566

Title: TD
Name: SOUTHERLAND, ROY
Address: 4710 COUNTY LINE RD
City-St-Zip: LAKELAND, FL 33811

Title: D
Name: PADGETT, WILLIAM
Address: 3606 MEDULLA RD
City-St-Zip: PLANT CITY, FL 33566

Title: D
Name: STEWART, HENRY
Address: 3003 FRANK MOORE RD
City-St-Zip: PLANT CITY, FL 33566

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: JOHNNY RAY

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date