2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005175

FILED May 04, 2012 Secretary of State

Entity Name: PLUMMER'S COVE CEMETERY, INC.

Current Principal Place of Business: New Principal Place of Business:

5039 DIXIE LANDING DRIVE JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

5039 DIXIE LANDING DRIVE JACKSONVILLE, FL 32224

FEI Number: 59-3349488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACLEAN, MARK B 2033 FLESHER AVENUE JACKSONVILLE, FL 32207 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: ΤΤΕ

Name: DIXON, JUANITA P

Address: 5039 DIXIE LANDING DRIVE
City-St-Zip: JACKSONVILLE, FL 322241861

Title: TTE

 Name:
 MACLEAN, MARK

 Address:
 2033 FLESHER AVENUE

 City-St-Zip:
 JACKSONVILLE, FL 32207

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: MARK B. MACLEAN TTE 05/04/2012