

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109453

FILED
Feb 03, 2011
Secretary of State

Entity Name: ICS CREMATORY CORPORATION

Current Principal Place of Business:

357 NW WILKS LN.
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

357 NW WILKS LN.
LAKE CITY, FL 32055

New Mailing Address:

FEI Number: 59-3688257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, SHERRY A
357 NW WILKS LN.
LAKE CITY, FL 32055 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: RA
Name: WILLIAMS, SHERRY A
Address: 1465 PEARL AVE
City-St-Zip: LIVE OAK, FL 32064

Title: VP
Name: NICHOLS, RONALD
Address: 250 NE 10TH PLACE
City-St-Zip: CAPE CORAL, FL 33909

Title: DIR.
Name: NICHOLS, MELINDA
Address: 250 NE 10TH PLACE
City-St-Zip: CAPE CORAL, FL 33909

Title: DIR.
Name: WILLIAMS, CRAIG
Address: 1465 PEARL AVE. SE
City-St-Zip: LIVE OAK, FL 32064

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: SHERRY A. WILLIAMS

RA

02/03/2011

Electronic Signature of Signing Officer or Director

Date