

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068306

FILED
Jan 10, 2011
Secretary of State

Entity Name: WATTS FUNERAL HOME AND CREMATION CENTER, INC.

Current Principal Place of Business:

720 HIGHWAY 17 SOUTH
SAN MATEO, FL 32187

New Principal Place of Business:

Current Mailing Address:

PO BOX 939
SAN MATEO, FL 32187

New Mailing Address:

FEI Number: 59-3740227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYSER, TIMOTHY
KEYSER & WOODWARD, P.A.
501 ATLANTIC AVENUE
INTERLACHEN, FL 32148 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: P
Name: WATTS, MARGARET M
Address: 148 RIVERSHORE DR.
City-St-Zip: SAN MATEO, FL 32187

Title: VP
Name: WATTS, JAMIE D
Address: 500 5TH AVE
City-St-Zip: WELAKA, FL 32193

Title: S
Name: WATTS, JESSICA A
Address: 500 5TH AVE
City-St-Zip: WELAKA, FL 32193

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: JESSICA WATTS

SEC

01/10/2011

Electronic Signature of Signing Officer or Director

Date