2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 04, 2008 08:00 AN Secretary of State DOCUMENT # P01000068340 1. Entity Name SOUTHERN CREMATORY, INC. Principal Place of Business Mailing Address 720 HIGHWAY 17 SOUTH POST OFFICE BOX 939 SAN MATEO FL 32187 SAN MATEO FL 32187 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-3731549 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KEYSER, TIMOTHY Street Address (P.O. Box Number is Not Acceptable) 501 ATLANTIC AVENUE INTERLACHEN FL 32148 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agents and Jurn requiren whole rejectableg) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fend Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Derete TITLE ☐ Change Addition WATTS, MARGARET M NAM5 NAME U00000814691 02/13/08-80054-014 150.00 STREET ADDRESS 148 RIVERSHORE DR STREET ADDRESS SAN MATEO FL 32187 CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition WATTS, JAMIE D NAME STREET ADDRESS 209 TROPIC AVE STREET ADDRESS 011Y-31-7IP SAN MATEO FL 32187 CITY-ST-ZIP DELE ☐ De-ete THLE ☐ Change Addition NAME WATTS, JESSICA A NAME STREET ADDRESS STREET ADDRESS* 209 TROPIC AVE CITY-ST-ZIP CITY-ST-ZIP SAN MATEO FL 32187 TITLE De ete TITLE ☐ Change ☐ Addition NAM: МАМ STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY SI - 7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-S1-ZIP THEF ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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February 1, 2008

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