2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067301

Entity Name: ICS CREMATION AND FUNERALS INC.

FILED Mar 13, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2620 HIGHLANDS RD HARBOR HEIGHTS, FL 33983

Current Mailing Address: New Mailing Address:

2620 HIGHLANDS RD HARBOR HEIGHTS, FL 33983

FEI Number: 20-1078002 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:

NICHOLS, RONALD D 2620 HIGHLANDS ROAD SUITE D HARBOUR HEIGHTS, FL 33983 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.

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SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 NICHOLS, RONALD D

 Address:
 2620 HIGHLANDS ROAD #D

 City-St-Zip:
 HARBOUR HEIGHTS, FL 33983

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: RON NICHOLS PRES 03/13/2011