

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000452

FILED
Jan 17, 2012
Secretary of State

Entity Name: VALMARK MEMORIAL GROUP INC

Current Principal Place of Business:

954 SAND CASTLE RD.
SANIBEL, FL 33957 US

New Principal Place of Business:

Current Mailing Address:

954 SAND CASTLE RD.
SANIBEL, FL 33957 US

New Mailing Address:

FEI Number: 26-1685746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA-INCORPORATIONS.NET INC
6574 NORTH STATE ROAD 7
#401
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

DAVIS, MARK E PRES.
954 SAND CASTLE RD.
SANIBEL, FL 33957 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: MARK E. DAVIS

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIS, MARK E
Address: 954 SAND CASTLE RD.
City-St-Zip: SANIBEL, FL 33957 US

Title: VP
Name: DAVIS, VALERIE
Address: 954 SAND CASTLE RD.
City-St-Zip: SANIBEL, FL 33957 US

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: MARK E. DAVIS

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date