2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002622

Entity Name: CEMETERY SALES OF FLORIDA, INC.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6386 E. TURKEY TRAIL DRIVE HERNANDO, FL 34442

Current Mailing Address: New Mailing Address:

P.O. BOX 640460 BEVERLY HILLS, FL 34464

FEI Number: 27-4484386 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:

COTTEN, RODNEY L
6386 E. TURKEY TRAIL DRIVE
HERNANDO, FL 34442 US
COTTEN, RODERICK L
6386 E. TURKEY TRAIL DRIVE
HERNANDO, FL 34442 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: RODERICK L. COTTEN 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 COTTEN, RODERICK L

 Address:
 6386 E. TURKEY TRAIL DRIVE

 City-St-Zip:
 HERNANDO, FL 34442 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: RODERICK L. COTTEN P 04/11/2012