

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022905

FILED
Apr 05, 2012
Secretary of State

Entity Name: WATERFORD LAKES FUNERAL HOMES, INC.

Current Principal Place of Business:

2127 WEST CHURCH STREET
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

2127 WEST CHURCH STREET
ORLANDO, FL 32805

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, W.E. MANNY
2127 WEST CHURCH STREET
ORLANDO, FL 32805 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: CEO
Name: ADAMS, W.E. MANNY
Address: 1073 CAMPBELL STREET
City-St-Zip: ORLANDO, FL 32806

Title: P
Name: CARDINAL, JAMES R
Address: 3019 SARATOGA DRIVE
City-St-Zip: ORLANDO, FL 32806

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: JAMES R CARDINAL

P

04/05/2012

Electronic Signature of Signing Officer or Director

Date