

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000061346

FILED
Jun 15, 2011
Secretary of State

Entity Name: CENTRAL FLORIDA CREMATORY OF POLK COUNTY, INC.

Current Principal Place of Business:

725 GRIFFIN RD.
LAKELAND, FL 33805

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 90547
LAKELAND, FL 33804 US

New Mailing Address:

FEI Number: 59-3197135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANIER, CHARLES R SR
717 GRIFFIN RD
LAKELAND, FL 33805 US

Name and Address of New Registered Agent:

LANIER, MICHAEL J
701 GRIFFIN RD.
LAKELAND, FL 33805 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: MICHAEL J. LANIER

06/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LANIER, CHARLES R SR
Address: 621 GRIFFIN RD
City-St-Zip: LAKELAND, FL

Title: VP
Name: LANIER, JOHNNIE M
Address: 621 GRIFFIN RD
City-St-Zip: LAKELAND, FL

Title: CEO
Name: LANIER, MICHAEL J
Address: 701 GRIFFIN RD.
City-St-Zip: LAKELAND, FL 33805

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: MICHAEL J. LANIER

CEO

06/15/2011

Electronic Signature of Signing Officer or Director

Date