

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000078854

Entity Name: FLORIDA CEMETERIES, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

6919 PROVIDENCE ROAD
RIVERVIEW, FL 33578 US

New Principal Place of Business:

Current Mailing Address:

6919 PROVIDENCE ROAD
RIVERVIEW, FL 33578 US

New Mailing Address:

FEI Number: 59-3315617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGFORD, E.C.
1715 W. CLEVELAND STREET
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

LORTON, GEORGE H
1601 SAHLMAN DRIVE
TAMPA, FL 33605 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: GEORGE H. LORTON

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ADAMS, MICHAEL J
Address: 6900 NEBRASKA AVENUE
City-St-Zip: TAMPA, FL 33604 US

Title: CSD
Name: LORTON, GEORGE H
Address: 1601 SAHLMAN DR.
City-St-Zip: TAMPA, FL 33605 US

Title: D
Name: ADAMS, STACY
Address: 6900 NEBRASKA AVENUE
City-St-Zip: TAMPA, FL 33604 US

Title: VP
Name: BOHNER, MICHAEL E
Address: 6919 PROVIDENCE RD.
City-St-Zip: RIVERVIEW, FL 33578

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: GEORGE H. LORTON

CSD

02/25/2011

Electronic Signature of Signing Officer or Director

Date