

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048146

FILED
Apr 06, 2011
Secretary of State

Entity Name: CREMATION AND MEMORIAL SOCIETY OF FLORIDA, INC.

Current Principal Place of Business:

18706 GRACIE LEE
SPRING HILL, FL 34610

New Principal Place of Business:

Current Mailing Address:

18706 GRACIE LEE
SPRING HILL, FL 34610

New Mailing Address:

FEI Number: 59-3420916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, DORTHY A
18706 GRACIE LEE
SPRING HILL, FL 34610 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: P
Name: FOSTER, DORTHY A
Address: 18706 GRACIE STREET
City-St-Zip: SPRINGHILL, FL 34610

Title: VP
Name: FOSTER, RANDY R
Address: 7436 NEW YORK AVE
City-St-Zip: HUDSON, FL 34667

Title: VP
Name: FOSTER, KEVIN R
Address: 14614 AUBREY AVE
City-St-Zip: SPRINGHILL, FL 34610

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: DORTHY FOSTER

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date