2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2011
Secretary of State

DOCUMENT# P97000070902

Entity Name: GLMCO MEMORIAL & MAUSOLEUMS, INC.

Current Principal Place of Business:

3979 STATE HWY 2 WEST
DEFUNIAK SPRINGS, FL 32433

New Principal Place of Business:

Current Mailing Address:

3979 STATE HWY 2 WEST
DEFUNIAK SPRINGS, FL 32433

New Mailing Address:

FEI Number: 59-3462506 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MATHEWS, GEORGE LARRY
3979 STATE HWY 2 WEST
DEFUNIAK SPRINGS, FL 32433 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: MATHEWS, GEORGE LARRY
Address: 3979 SATE HWY 2 WEST
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: VP
Name: MATHEWS, CHARLOTTE S
Address: 3979 STATE HWY 2 WEST
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: ST
Name: WILKERSON, WENDY H
Address: 1988 CO. HWY 181 EAST
City-St-Zip: WESTVILLE, FL 32464

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: LARRY MATHEWS PRES 03/01/2011

Electronic Signature of Signing Officer or Director — Date