

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000090219

FILED
Apr 27, 2009
Secretary of State**Entity Name:** ROLLING OAKS CEMETERY, INCORPORATED**Current Principal Place of Business:**2200 S.W. DEL RIO BLVD.
PORT ST. LUCIE, FL 34953**New Principal Place of Business:****Current Mailing Address:**2200 S.W. DEL RIO BLVD.
PORT ST. LUCIE, FL 34953**New Mailing Address:**C/O STEPHEN J. KRUMFOLZ
1301 SE PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34952**FEI Number:** 65-0784656**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NOVATT, JEFF M ESQ
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 US**Name and Address of New Registered Agent:**SUMMER, ROBERT P ESQ
2400 SE FEDERAL HIGHWAY
FOURTH FLOOR
STUART, FL 34994 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: ROBERT P. SUMMERS

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROMANO, MICHAEL F
Address: 148 NORTH LAKE SHORE DRIVE, P.O. BOX 37
City-St-Zip: BROOKFIELD, CT 06804

Title: DST () Delete
Name: RICHELLE, GARY M
Address: 2200 BOSTON POST ROAD
City-St-Zip: ORANGE, CT 06477

Title: VP (X) Delete
Name: ANASTASIO, ROBERT
Address: 2 BROADWAY
City-St-Zip: NORTH HAVEN, CT 06473

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KRUMFOLZ, STEPHEN J
Address: 1301 SE PORT ST. LUCIE BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: DVST (X) Change () Addition
Name: SKILES, DAVID W
Address: 1301 SE PORT ST. LUCIE BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN J. KRUMFOLZ

DP

04/27/2009

Electronic Signature of Signing Officer or Director

Date