2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090219

Entity Name: ROLLING OAKS CEMETERY, INCORPORATED

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2200 S.W. DEL RIO BLVD. PORT ST. LUCIE, FL 34953

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: KRUMFOLZ, STEPHEN J Address: 1301 SE PORT ST. LUCIE BLVD. City-St-Zip: PORT ST. LUCIE, FL 34952

Title: DVST

Name: SKILES, DAVID W

Address: 1301 SE PORT ST. LUCIE BLVD. City-St-Zip: PORT ST. LUCIE, FL 34952

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: STEPHEN KRUMFOLZ PRES 01/10/2011