

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Aug 30, 2011
Secretary of State

Entity Name: ROLLING OAKS CEMETERY, INCORPORATED

Current Principal Place of Business:

C/O FL COM BANK, 5301 BLUE LAGOON DRIVE
SUITE 200 - ATTN: VP LEGAL & CORP. AFFAIRS
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

C/O FL COM BANK, 5301 BLUE LAGOON DRIVE
SUITE 200 - ATTN: VP LEGAL & CORP. AFFAIRS
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0784656 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: VAN SLYKE, BRIAN
Address: C/O FL COM BANK, 2325 VANDERBILT BEACH RD
City-St-Zip: NAPLES, FL 34109 US

Title: D
Name: ELLERT, KENT
Address: C/O FL COM BANK, 2325 VANDERBILT BEACH RD
City-St-Zip: NAPLES, FL 34109 US

Title: VP
Name: CARTER, LESLIE DILLON III
Address: C/O FL COM BANK, 2325 VANDERBILT BEACH RD
City-St-Zip: NAPLES, FL 34109 US

Title: S
Name: MENDIOLA, MAITE
Address: C/O FL COM BANK, 2325 VANDERBILT BEACH RD
City-St-Zip: NAPLES, FL 34109 US

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: MENDIOLA, MAITE

S

08/30/2011

Electronic Signature of Signing Officer or Director

Date