

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03681

FILED
May 06, 2011
Secretary of State

Entity Name: AMERICAN FAMILY CREMATION CONSULTANTS, INC.

Current Principal Place of Business:

2701 CLEVELAND AVENUE
SUITE 1
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2701 CLEVELAND AVENUE
SUITE 1
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 59-3101346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAHER, ROWENA
2701 CLEVELAND AVE
FT MYERS, FL 33901 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: O
Name: GALLAHER, ROWENA M.
Address: 2701 CLEVELAND AVENUE S1
City-St-Zip: FORT MYERS, FL

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: ROWENA M GALLAHER

PRES

05/06/2011

Electronic Signature of Signing Officer or Director

Date