

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 100751

FILED
Jan 25, 2011
Secretary of State

Entity Name: STEPHENSON-NELSON FUNERAL HOME, INC.

Current Principal Place of Business:

4001 SEBRING PARKWAY
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 193
SEBRING, FL 338710193

New Mailing Address:

P.O. BOX 193
SEBRING, FL 33871 US

FEI Number: 59-1144010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, C T
4001 SEBRING PARKWAY
SEBRING, FL 33870 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: S
Name: STEPHENSON, G. B
Address: 2301 LOST BALL DRIVE
City-St-Zip: SEBRING, FL 33872 US

Title: T
Name: NELSON, BRENDA J
Address: 4001 SEBRING PARKWAY
City-St-Zip: SEBRING, FL 33870 US

Title: P
Name: NELSON, C T
Address: 4001 SEBRING PARKWAY
City-St-Zip: SEBRING, FL 33870 US

Title: V
Name: NELSON, CRAIG M
Address: 4001 SEBRING PKWY
City-St-Zip: SEBRING, FL 33870 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: CRAIG M NELSON

V

01/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date