

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 524948

FILED
Mar 05, 2012
Secretary of State

Entity Name: AKIN-DAVIS FUNERAL HOMES, INC.

Current Principal Place of Business:

560 E. HICKPOCHEE AVENUE
LABELLE, FL 339355072 US

New Principal Place of Business:

Current Mailing Address:

560 E. HICKPOCHEE AVENUE
LABELLE, FL 339355072 US

New Mailing Address:

FEI Number: 59-1723827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKIN, DANIEL W
560 E. HICKPOCHEE AVENUE
LABELLE, FL 339355072 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: AKIN, DANIEL W
Address: 560 E. HICKPOCHEE AVENUE
City-St-Zip: LABELLE, FL 339355072 US

Title: ST
Name: AKIN, ANN K
Address: 560 E HICKPOCHEE AVENUE
City-St-Zip: LABELLE, FL 339355072 US

Title: VP
Name: AKIN, KIMBERLY A
Address: 560 E HICKPOCHEE AVE
City-St-Zip: LABELLE, FL 339355072 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: DANIEL W AKIN

PRES

03/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date