

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J63998

FILED
Jan 18, 2011
Secretary of State

Entity Name: HOLLOWAY FUNERAL HOME, INC.

Current Principal Place of Business:

112 BAYVIEW BLVD.
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

112 BAYVIEW BLVD.
P.O. BOX 1148
OLDSMAR, FL 346771148

New Mailing Address:

FEI Number: 59-2794895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLOWAY, ARTHUR
112 BAYVIEW BLVD.
OLDSMAR, FL 34677 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: PTS
Name: HOLLOWAY, ARTHUR
Address: 1430 EAST LAKE WOODLANDS PKWY
City-St-Zip: OLDSMAR, FL 34677

Title: V
Name: HOLLOWAY, JEANETTE
Address: 1430 EAST LAKE WOODLANDS PKWY
City-St-Zip: OLDSMAR, FL 34677

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: ARTHUR A. HOLLOWAY

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date