2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 113815

FILED Apr 09, 2009 Secretary of State

Entity Name: R. LEE WILLIAMS & SON FUNERAL HOME, INC.

Current Principal Place of Business:		New Principal Place	New Principal Place of Business:		
R LEE WII 3530-49Th	LLIAMS		·		
Current Mailing Address:			New Mailing Address	New Mailing Address:	
R LEE WII 3530-49TH ST PETEF		33710			
FEI Number	: 59-0840755	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address o	Name and Address of New Registered Agent:	
	S, ROBIN L H STREET N	ORTH			
	RSBURG, FL	33710 US			
ST PETER	·		purpose of changing its registered	d office or registered agent, or both,	
ST PETER	e named entit e of Florida. RE:	y submits this statement for the			
ST PETER The above in the State SIGNATUI	named entit e of Florida. RE:Electr			d office or registered agent, or both, Date	
ST PETER The above in the State SIGNATUI	named entit e of Florida. RE:Electr	y submits this statement for the onic Signature of Registered A	gent		
ST PETER The above in the State SIGNATUI	e named entit e of Florida. RE:Electr mpaign Financ S AND DIRE	y submits this statement for the onic Signature of Registered Acting Trust Fund Contribution (). CTORS: () Delete CAROLYN Y DRIVE	gent ADDITIONS/CHANGE	Date	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBIN L. WILLIAMS PRES 04/09/2009