

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 128145

FILED
Apr 26, 2011
Secretary of State

Entity Name: GEORGE H. HEWELL AND SON FUNERAL HOMES, INC.

Current Principal Place of Business:

4747 MAIN ST.
JACKSONVILLE, FL 322061439

New Principal Place of Business:

Current Mailing Address:

4747 MAIN ST
JACKSONVILLE, FL 322061439

New Mailing Address:

FEI Number: 59-0317540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEWELL, GEORGE H
4140 SOUTH UNIVERSITY BOULEVARD
JACKSONVILLE, FL 32216 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: PTD
Name: HEWELL, GEORGE H II
Address: 7844 FEATHER OAKS DR
City-St-Zip: JACKSONVILLE, FL 32277

Title: VPSD
Name: HEWELL, SUSAN
Address: 7844 FEATHER OAKS DR
City-St-Zip: JACKSONVILLE, FL 32277

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: GEORGE H HEWELL II

PTD

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date