

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 128145

FILED  
Sep 27, 2012  
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

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

PTD

09/27/2012

\_\_\_\_\_ Date