

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 136829

FILED
Jan 14, 2011
Secretary of State

Entity Name: OXLEY-HEARD FUNERAL DIRECTORS, INC.

Current Principal Place of Business:

1305 ATLANTIC AVE.
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1305 ATLANTIC AVE.
FERNANDINA BEACH, FL 32034

New Mailing Address:

P.O. BOX 693
FERNANDINA BEACH, FL 32035

FEI Number: 59-0387395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEARD, JOHN H.
1305 ATLANTIC AVE
FERNANDINA BEACH, FL 32034 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: PTDS
Name: HEARD, JOHN H
Address: 1305 ATLANTIC AVE
City-St-Zip: FERNANDINA BCH., FL 32034

Title: VP
Name: BYRD, PHILLIP THERON
Address: 1305 ATLANTIC AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: JOHN H. HEARD

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date