

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 478964

FILED
Jun 14, 2011
Secretary of State

Entity Name: HALL, FERGUSON, AND HEWITT MORTUARY, P.A.

Current Principal Place of Business:

1900 NW 54TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1900 NW 54TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-1642963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, MILTON A I
1900 N.W. 54TH STREET
MIAMI, FL 33142 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: PD
Name: HALL, MILTON A I
Address: 1900 N.W. 54TH STREET
City-St-Zip: MIAMI, FL 33142

Title: V
Name: FERGUSON, TONY E
Address: 415 NW 87 STREET
City-St-Zip: MIAMI, FL 33150

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: TONY E. FERGUSON

VP

06/14/2011

Electronic Signature of Signing Officer or Director

Date