

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 497605

FILED
Jan 22, 2012
Secretary of State

Entity Name: ROBERSON FUNERAL HOME & CREMATORY, INC.

Current Principal Place of Business:

2151 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

PO BOX 495096
PORT CHARLOTTE, FL 339495096

New Mailing Address:

FEI Number: 59-1654938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERSON, KENNETH L
2151 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33948 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: ROBERSON, KENNETH L
Address: 2151 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: VP
Name: ROBERSON, JAMES C
Address: 2151 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33948

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: KENNETH L. ROBERSON

PD

01/22/2012

Electronic Signature of Signing Officer or Director

_____ Date