2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 538245

FILED Jan 04, 2012 Secretary of State

Date

Entity Name: BROWNLIE-MAXWELL FUNERAL HOME, P. A.

US

Current Principal Place of Business: New Principal Place of Business:

1010 E. PALMETTO AVE

MELBOURNE, FL 32901 US

Current Mailing Address: New Mailing Address:

1010 E. PALMETTO AVE

MELBOURNE, FL 32901 US

FEI Number: 59-1749691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWNLIE, MICHAEL C 1010 E. PALMETTO AVE. MELBOURNE, FL 32901

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

OFFICERS AND DIRECTORS:

Title: PD

Name: BROWNLIE, MICHAEL C Address: 1010 E. PALMETTO AVE. City-St-Zip: MELBOURNE, FL 32901 US

Title: VD

Name: MAXWELL, GREG S Address: 1010 E. PALMETTO AVE. City-St-Zip: MELBOURNE, FL 32901 US

Title: STD

 Name:
 BROWNLIE, V. CONGER

 Address:
 1010 E PALMETTO AVE

 City-St-Zip:
 MELBOURNE, FL 32901 US

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: MICHAEL C. BROWNLIE MR. 01/04/2012