

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 600070

FILED
Jan 07, 2012
Secretary of State

Entity Name: MARION NELSON FUNERAL HOME, INC.

Current Principal Place of Business:

454 S. BUCK MOORE ROAD
LAKE WALES, FL 33853 US

New Principal Place of Business:

454 SOUTH BUCK MOORE ROAD
LAKE WALES, FL 33853 US

Current Mailing Address:

454 S. BUCK MOORE ROAD
LAKE WALES, FL 33853 US

New Mailing Address:

454 SOUTH BUCK MOORE ROAD
LAKE WALES, FL 33853 US

FEI Number: 59-0966014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, J. BARRETT
454 S. BUCK MOORE ROAD
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

NELSON, J. BARRETT
923 SR 60 EAST
LAKE WALES, FL 33853 US

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: J. BARRETT NELSON

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: NELSON, HELEN P
Address: 14326 REESE DRIVE
City-St-Zip: LAKE WALES,, FL 33898 US

Title: P
Name: NELSON, J. BARRETT
Address: 923 SR 60 EAST
City-St-Zip: LAKE WALES, FL 33853 US

Title: VPST
Name: GILL, WILLIAM D
Address: 3815 COUNTRY OAKS LANE
City-St-Zip: LAKE WALES, FL 33898 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: WILLIAM D. GILL

VP

01/07/2012

Electronic Signature of Signing Officer or Director

Date