

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 600134

**FILED
May 11, 2010
Secretary of State**

Entity Name: STANFILL FUNERAL HOMES, INC.

Current Principal Place of Business:

10545 SOUTH DIXIE HIGHWAY
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

10545 SOUTH DIXIE HIGHWAY
PINECREST, FL 33156

New Mailing Address:

FEI Number: 59-0974380 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARTINEZ, WILLIAM J JR.
14465 S.W. 97 AVENUE
MIAMI, FL 33176 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: PSTD
Name: MARTINEZ, WILLIAM J JR.
Address: 14465 S.W. 97 AVENUE
City-St-Zip: MIAMI, FL 33176

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 J. MARTINEZ, JR.

Electronic Signature of Signing Officer or Director

P

05/11/2010

Date