

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 645933

FILED
Jan 06, 2010
Secretary of State

Entity Name: RG MEMORIAL CHAPELS, INC.

Current Principal Place of Business:

311 ELM STREET
SUITE 1000
CINCINNATI, OH 45202 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 130548
9TH FLOOR
HOUSTON, TX 772190548 XX

New Mailing Address:

FEI Number: 36-3061242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: LONGINO, NOBLE
Address: 1929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

Title: V
Name: BRIGGS, CURTIS G
Address: 1929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019 US

Title: T
Name: MYRTLE, JONES L
Address: 1929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

Title: S
Name: KEY, JANET S
Address: 1929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

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: MYRTLE L. JONES

TRES

01/06/2010

Electronic Signature of Signing Officer or Director

Date