2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 658622

FILED Apr 27, 2011 Secretary of State

Entity Name: PEEL FUNERAL HOME CORPORATION

New Principal Place of Business: Current Principal Place of Business: 301 EAST EVANS AVENUE BONIFAY, FL 32425 **Current Mailing Address: New Mailing Address:** PO BOX 665 BONIFAY, FL 32425 FEI Number: 59-1993739 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: PEEL, HERBERT I JR 301 EAST EVANS AVENUE BONIFAY, FL 32425 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PEEL, HERBERT I JR Address: 301 E. EVANS AVE. City-St-Zip: BONIFAY, FL 32425

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: HERBERT I. PEEL, JR. PD 04/27/2011