

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 659750

FILED
Mar 08, 2011
Secretary of State

Entity Name: DANIELS FUNERAL HOMES & CREMATORY, INC.

Current Principal Place of Business:

1126 OHIO AVE, NORTH
LIVE OAK, FL 32064 US

New Principal Place of Business:

Current Mailing Address:

1126 OHIO AVE, NORTH
LIVE OAK, FL 32064 US

New Mailing Address:

FEI Number: 59-1992395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, III, JAMES B
1126 OHIO AVE, NORTH
LIVE OAK, FL 32064 US

Name and Address of New Registered Agent:

DANIELS, JAMES B III
1126 OHIO AVE, NORTH
LIVE OAK, FL 32064 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: JAMES B. DANIELS, III

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DANIELS, JAMES B III
Address: 1126 OHIO AVE NORTH
City-St-Zip: LIVE OAK, FL 32064 US

Title: STD
Name: DANIELS, KEITH W
Address: 1126 OHIO AVE, NORTH
City-St-Zip: LIVE OAK, FL 32064 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: JAMES B. DANIELS, III

PD

03/08/2011

Electronic Signature of Signing Officer or Director

Date