2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 691045

FILED Apr 26, 2011 Secretary of State

Entity Name: ROBERTS FUNERAL HOME OF DUNNELLON, INC.

Current Principal Place of Business: New Principal Place of Business:

19939 E. PENNSYLVANIA DUNNELLON, FL 34432 US

Current Mailing Address: New Mailing Address:

19939 E. PENNSYLVANIA P. O. BOX 2073

DUNNELLON, FL 34432 US DUNNELLON, FL 34430 US

FEI Number: 59-2108879 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:

ROBERTS, KENNETH E 19939 E. PENNSYLVANIA AVENUE DUNNELLON, FL 34432 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:
 ROBERTS, KENNETH E

 Address:
 8909 SW 190TH AVENUE ROAD

 City-St-Zip:
 DUNNELLON, FL 34432

Title: S

Name: ROBERTS, PATRICIA C
Address: 8909 SW 190TH AVENUE ROAD
City-St-Zip: DUNNELLON, FL 34432

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: FREDDA G. LANE BKKR 04/26/2011