2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 07, 2009
Secretary of State

DOCUMENT# F49910

Entity Name: A.B. COLEMAN MORTUARY, INC.

Current Principal Place of Business:

5660 MONCRIEF ROAD
JACKSONVILLE, FL 322092668

New Principal Place of Business:

Current Mailing Address:

15915 KATY FREEWAY
500
HOUSTON, TX 77094

New Mailing Address:

1929 ALLEN PARKWAY
ATTN: TAX DEPT.
HOUSTON, TX 77019

FEI Number: 59-2153396 **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: P ( ) Delete
Name: WILSON, GERALD
Address: 15915 KATY FREEWAY 500
City-St-Zip: HOUSTON, TX 77094

Title: V ( ) Delete
Name: TANNER, GARY L
Address: 15915 KATY FREEWAY #500
City-St-Zip: HOUSTON, TX 77094

Title: V ( ) Delete
Name: POOLE, TONI WILSON
Address: 15915 KATY FREEWAY #500
City-St-Zip: HOUSTON, TX 77094

Title: V ( ) Delete
Name: HARISSON, EARL
Address: 15915 KATY FREEWAY #500
City-St-Zip: HOUSTON, TX 77094

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERALD E. WILSON P 07/07/2009

Electronic Signature of Signing Officer or Director — Date