

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F49910

FILED
Apr 11, 2011
Secretary of State

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:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: COLEMAN, ANDREW B
Address: 15915 KATY FREEWAY 500
City-St-Zip: HOUSTON, TX 77094

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

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

Title: V
Name: HARRISON, EARL
Address: 15915 KATY FREEWAY #500
City-St-Zip: HOUSTON, TX 77094

Title: T
Name: JONES, MYRTLE L
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

T

04/11/2011

Electronic Signature of Signing Officer or Director

Date