

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F87760

FILED
Jan 04, 2011
Secretary of State

Entity Name: QUATTLEBAUM FUNERAL HOME, INC.

Current Principal Place of Business:

1201 S OLIVE AVE
W PALM BCH, FL 33401

New Principal Place of Business:

1201 S OLIVE AVENUE
W PALM BCH, FL 33401

Current Mailing Address:

1201 S OLIVE AVE
W PALM BCH, FL 33401

New Mailing Address:

1201 S OLIVE AVENUE
W PALM BCH, FL 33401

FEI Number: 59-2188703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUATTLEBAUM, GARY E
1201 SOUTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 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: PRES
Name: QUATTLEBAUM, GARY E
Address: 1201 SOUTH OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TREA
Name: SCHIFFMAN, GALE Q
Address: 1201 SOUTH OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VS
Name: QUATTLEBAUM, GREGORY M
Address: 1201 SOUTH OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

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: GALE Q. SCHIFFMAN

TREA

01/04/2011

Electronic Signature of Signing Officer or Director

Date