2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G48638

Feb 25, 2011 Secretary of State

Entity Name: FRASER FUNERAL HOME, INC.

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

350 CAMINO GARDENS BLVD STE 102 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

350 CAMINO GARDENS BLVD STE 102 BOCA RATON, FL 33432

FEI Number: 59-2304730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KARSCH, MICHAEL D ESQ 350 CAMINO GARDENS BLVD STE 102 BOCA RATON, FL 33432 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: MANOPOLI, VINCENT C
Address: 350 CAMINO GARDENS BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: CD

Name: COLLINS, PETER H

Address: 350 CAMINO GARDENS BLVD City-St-Zip: BOCA RATON, FL 33432

Title: VDS

Name: MASANOFF, MICHAEL D
Address: 350 CAMINO GARDENS BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: VD

Name: VECCIA, JOSEPH W JR
Address: 350 CAMINO GARDENS BLVD
City-St-Zip: BOCA RATON, FL 33432

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: VINCENT MANOPOLI PD 02/25/2011