

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G50768

FILED  
Jan 12, 2011  
Secretary of State

Entity Name: PINECREST FUNERAL CHAPEL, INC.

**Current Principal Place of Business:**

15010 CORTEZ BLVD  
BROOKSVILLE, FL 34613

**New Principal Place of Business:**

**Current Mailing Address:**

15010 CORTEZ BLVD  
BROOKSVILLE, FL 34613

**New Mailing Address:**

FEI Number: 59-2323773

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MCCAUL, DOUGLAS A  
15010 CORTEZ BLVD  
BROOKSVILLE, FL 34613 US

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

MCCAUL, DOUGLAS A  
15010 CORTEZ BOULEVARD  
BROOKSVILLE, FL 34613 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: DOUGLAS A. MCCAUL

01/12/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MCCAUL, DOUGLAS A  
Address: 15004 MIDDLE FAIRWAY DRIVE  
City-St-Zip: BROOKSVILLE, FL 34609

Title: VP  
Name: MONROE, THOMAS R  
Address: 7090 S FLORIDA AVENUE  
City-St-Zip: FLORAL CITY, FL 34436

Title: ST  
Name: SHEBOSKY, MAE ANN  
Address: 3258 ENDSLEY ROAD  
City-St-Zip: BROOKSVILLE, FL 34604 US

Title: D  
Name: HYER, RICHARD  
Address: 15805 OAKCREST CIRCLE  
City-St-Zip: BROOKSVILLE, FL 34604 US

Title: D  
Name: HYER, LINDA  
Address: 15805 OAKCREST CIRCLE  
City-St-Zip: BROOKSVILLE, FL 34604 US

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: DOUGLAS A. MCCAUL

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date