

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G98249

FILED
Feb 01, 2012
Secretary of State

Entity Name: NIXON FUNERAL SERVICE, INC.

Current Principal Place of Business:

425 W. DANIA BEACH BLVD.
SUITE B
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

PO BOX 1816
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 59-2399009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NIXON, JERROLD R
425 W DANIA BEACH BLVD
SUITE B
DANIA BEACH, FL 330041816 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: PST
Name: NIXON, JERROLD R PST
Address: 425 W DANIA BEACH BLVD #B
City-St-Zip: DANIA, FL 33004

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: JERROLD R. NIXON

PRES

02/01/2012

Electronic Signature of Signing Officer or Director

Date