

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H35512

FILED
Jan 05, 2011
Secretary of State

Entity Name: SOUTHEASTERN FUNERAL DIRECTORS SERVICE, INC.

Current Principal Place of Business:

103 CENTRY 21 DR
220
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

BOX 19244
SPRINGFIELD, IL 62794 US

New Mailing Address:

FEI Number: 59-2471119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODENBURG, JOHN R MR.
103 CENTRY 21 DR
STE 220
JACKSONVILLE, FL 32207 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: V
Name: DAVIS, LARRY MR
Address: 103 CENTURY 21 DR., STE 220
City-St-Zip: JACKSONVILLE, FL 32216

Title: TDP
Name: RODENBURG, JOHN MR
Address: 103 CENTRY 21 DR/STE 220
City-St-Zip: JACKSONVILLE, FL 32216

Title: DS
Name: RODENBURG, KENNETH MR
Address: 103 CENTURY 21 DR STE 220
City-St-Zip: JACKSONVILLE, FL 32216

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: JOHN RODENBURG

MR.

01/05/2011

Electronic Signature of Signing Officer or Director

Date