2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 07, 2006 8:00 am Secretary of State DOCUMENT # J63998 1. Entity Name 04-07-2006 90044 019 ***150.00 HOLLOWAY FUNERAL HOME, INC. Principal Place of Business Mailing Address 112 A. BAYVIEW BLVD. 112 A. BAYVIEW BLVD. P.O. BOX 1148 P.O. BOX 1148 OLDSMAR FL 34677-1148 OLDSMAR FL 34677-1148 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2794895 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOLLOWAY, ARTHUR 112 A. BAYVIEW BLVD. Street Address (P.O. Box Number is Not Acceptable) OLDSMAR FL 34677 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signifiture, typed or printed name of (opisiered agent and tale if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00. 9. Election Campaign Financing \$5.00 May Be - After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTS TITLE ☐ Delete TITLE X Change ☐ Addition HOLLOWAY, ARTHUR NAME NAME 1430 E. Lake Woodlands Pkwy STREET ADDRESS 604 LEMONWOOD DR. STREET ADDRESS CITY-ST-ZIP OLDSMAR FL Oldsmar, Florida 34677 CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition HAME HOLLOWAY, JEANETTE MAME 1430 E. Lake Woodlands Pkwy STREET ADDRESS 604 LEMONWOOD DR. STREET ADDRESS CITY-ST-ZIP OLDSMAR FL CITY-ST-ZIP Oldsmar, Florida 34677 DHE ☐ Delete ☐. Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7iP Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

OFFICER OR DIRECTOR

☐ Delete

FILED

☐ Addition