

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K52333

FILED  
Feb 21, 2011  
Secretary of State

Entity Name: HOPEWELL FUNERAL HOME, INC.

## Current Principal Place of Business:

% MARGIE LYNN WILLIS  
6005 S. STATE ROAD 39  
PLANT CITY, FL 33567

## New Principal Place of Business:

MARGIE LYNN WILLIS  
6005 S. STATE ROAD 39  
PLANT CITY, FL 33567

## Current Mailing Address:

% MARGIE LYNN WILLIS  
6005 S. STATE ROAD 39  
PLANT CITY, FL 33567

## New Mailing Address:

MARGIE LYNN WILLIS  
6005 S. STATE ROAD 39  
PLANT CITY, FL 33567

FEI Number: 65-0092801

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WILLIS, MARGIE L  
6005 S. STATE ROAD 39  
PLANT CITY, FL 33567 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: SD  
Name: WILLIS, MARGIE L  
Address: 6002 S. STATE ROAD 39  
City-St-Zip: PLANT CITY, FL 33567

Title: D  
Name: HANEY, GLENDA K  
Address: 6002 S. STATE ROAD 39  
City-St-Zip: PLANT CITY, FL 33567

Title: PTD  
Name: HANEY, EDWENA L  
Address: 6005 S. SR. 39  
City-St-Zip: PLANT CITY, FL 33567

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: EDWENA HANEY

PTD

02/21/2011

Electronic Signature of Signing Officer or Director

Date