

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K52333

FILED
Jan 13, 2012
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:

6005 COUNTY RD 39 S
PLANT CITY, FL 33567

Current Mailing Address:

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

New Mailing Address:

6005 COUNTY RD 39 S
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:

WILLIS, MARGIE L
6005 COUNTY RD 39 S
PLANT CITY, FL 33567 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: MARGIE WILLIS

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: WILLIS, MARGIE L
Address: 6005 COUNTY RD 39 S
City-St-Zip: PLANT CITY, FL 33567

Title: D
Name: HANEY, GLENDA K
Address: 6005 COUNTY RD 39 S
City-St-Zip: PLANT CITY, FL 33567

Title: PTD
Name: HANEY, EDWENA L
Address: 6005 COUNTY RD 39 S
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: MARGIE WILLIS

SD

01/13/2012

Electronic Signature of Signing Officer or Director

Date