

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L16692

FILED
Apr 26, 2011
Secretary of State

Entity Name: GOLDEN'S FUNERAL HOME, INC.

Current Principal Place of Business:

210 PENNSYLVANIA AVE
WINTER PARK, FL 32789

New Principal Place of Business:

210 N. PENNSYLVANIA AVE
WINTER PARK, FL 32789

Current Mailing Address:

210 PENNSYLVANIA AVE
WINTER PARK, FL 32789

New Mailing Address:

210 N. PENNSYLVANIA AVE
WINTER PARK, FL 32789

FEI Number: 59-2966901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, JAMES L
210 PENNSYLVANIA AVE
WINTER PARK, FL 32790 US

Name and Address of New Registered Agent:

GOLDEN, JAMES L SR
210 N. PENNSYLVANIA AVE
WINTER PARK, FL 32789 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: JAMES L GOLDEN SR.

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: GOLDEN, JAMES L SR.
Address: 210 N. PENNSYLVANIA AVE
City-St-Zip: WINTER PARK, FL 32789

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: JAMES L. GOLDEN SR

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date