

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L18364

FILED
Apr 28, 2011
Secretary of State

Entity Name: RAY WILLIAMS FUNERAL HOME, INC.

Current Principal Place of Business:

301 N. HOWARD AVENUE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

301 N. HOWARD AVENUE
TAMPA, FL 33606

New Mailing Address:

FEI Number: 59-2987552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORTHERN, DAVID L., JR.
301 N. HOWARD AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

NORTHERN, JR., DAVID L VPD
4207 W. CLEVELAND STREET
TAMPA, FL 33609 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: DAVID L. NORTHERN, JR.

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RHODES, JEFFREY L
Address: 1707 W BEACH STREET
City-St-Zip: TAMPA, FL 33607

Title: VPD
Name: NORTHERN, DAVID L JR.
Address: 4207 W. CLEVELAND STREET
City-St-Zip: TAMPA, FL 33609

Title: SD
Name: NORTHERN, SARAH C
Address: 4207 W. CLEVELAND STREET
City-St-Zip: TAMPA, FL 33609

Title: T
Name: RHODES, VERNEKA L
Address: 708 GRAND CIRCLE
City-St-Zip: TAMPA, FL 33617

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: DAVID L. NORTHERN, JR.

VPD

04/28/2011

Electronic Signature of Signing Officer or Director

Date