2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016637

Entity Name: PALM COAST FUNERAL HOME, INC.

FILED Jan 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

220 PALM COAST PKWY PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

725 W GRANADA BLVD SUITE 48 ORMOND BEACH, FL 32174

FEI Number: 90-0004070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOHMAN, NANCY
1423 BELLEVUE AVE
DAYTONA BEACH, FL 32114 US

LOHMAN, NANCY
725 W. GRANADA BLVD
48

ORMOND BEACH, FL 32174 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: NANCY LOHMAN 01/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: LOWELL, LOHMAN
Address: 1210 JOHN ANDERSON DR.

Address: 1210 JOHN ANDERSON DR. City-St-Zip: ORMOND BEACH, FL 32176

Title: VTS

Name: LOHMAN, NANCY

Address: 1210 JOHN ANDERSON DR. City-St-Zip: ORMOND BEACH, FL 32176

Title: P

Name: LOHMAN, TY Address: 5 OAKWOOD PARK

City-St-Zip: ORMOND BEACH, FL 32174

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: NANCY LOHMAN VTS 01/12/2011