

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046993

FILED
Feb 06, 2012
Secretary of State

Entity Name: HERITAGE FUNERAL SERVICE, INC.

Current Principal Place of Business:

436 W JAMES LEE BLVD
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

436 W JAMES LEE BLVD
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 36-4496779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDY KARNIEWICZ
1312 W. FLETCHER AVENUE
SUITE B
TAMPA, FL 33612 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: P
Name: POWELL, ANDERSON DAVID
Address: 6449 AMANDA CT
City-St-Zip: CRESTVIEW, FL 32536

Title: VPS
Name: POWELL, HEATHER BROOKE
Address: 6449 AMANDA CT
City-St-Zip: CRESTVIEW, FL 32536

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: ANDERSON D. POWELL

PRES

02/06/2012

Electronic Signature of Signing Officer or Director

Date