

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111939

FILED
Apr 02, 2012
Secretary of State

Entity Name: MARTIN FUNERAL HOME AND CREMATORY, INC.

Current Principal Place of Business:

961 S. KANNER HIGHWAY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

PO BOX 1890
STUART, FL 34995

New Mailing Address:

FEI Number: 11-3658037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, W L JR.
961 S. KANNER HIGHWAY
STUART, FL 34994 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: KING, W L JR.
Address: PO BOX 1890
City-St-Zip: STUART, FL 34995 US

Title: VP
Name: KING, SUSAN
Address: PO BOX 1890
City-St-Zip: STUART, FL 34995 US

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: W. LEE KING, JR.

P

04/02/2012

Electronic Signature of Signing Officer or Director

Date