

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119342

Entity Name: GRACE FUNERAL HOME, INC.

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

770 NW 119TH STREET
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

555 NE 34TH STREET, SUITE 307
MIAMI, FL 33137

New Mailing Address:

770 NW 119TH ST
MIAMI, FL 33168

FEI Number: 33-1032376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, VINCENT T
555 NE 34TH STREET, SUITE 307
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

BROWN, VINCENT T
1195 NW 119 STREET
MIAMI, FL 33168 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: VINCENT T BROWN

01/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BROWN, VINCENT
Address: 770 N.W. 119TH STREET
City-St-Zip: MIAMI, FL 33168

Title: PCEO
Name: BROWN, VINCENT
Address: 770 N.W. 119TH STREET
City-St-Zip: MIAMI, FL 33168

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: VINCENT T BROWN

PCEO

01/19/2010

Electronic Signature of Signing Officer or Director

Date