

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119342

Entity Name: GRACE FUNERAL HOME, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

770 NW 119TH STREET
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

770 NW 119TH ST
MIAMI, FL 33168

New Mailing Address:

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
1195 NW 119 STREET
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

BROWN, VINCENT T
770 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:

Electronic Signature of Registered Agent

02/10/2012

Date

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

02/10/2012

Electronic Signature of Signing Officer or Director

Date