

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128537

FILED
Feb 03, 2011
Secretary of State

Entity Name: HANNAH CREMATION SERVICE CO.

Current Principal Place of Business:

1109 S.PENINSULA DRIVE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

1109 S. PENINSULA DRIVE
DAYTONA BEACH, FL 32118 US

Current Mailing Address:

1109 S.PENINSULA DRIVE
DAYTONA BEACH, FL 32118

New Mailing Address:

1109 S. PENINSULA DRIVE
DAYTONA BEACH, FL 32118 US

FEI Number: 41-2070251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNAH, ROBERT L
#4 HICKORY LANE
DAYTONA, FL 32118 US

Name and Address of New Registered Agent:

HANNAH, KIM L
1109 S.PENINSULA DRIVE
DAYTONA BEACH, FL 32118 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: KIM L. HANNAH

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HANNAH, KIM L
Address: 1109 S.PENINSULA DRIVE
City-St-Zip: DAYTONA BEACH, FL 32118 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: KIM L. HANNAH

P

02/03/2011

Electronic Signature of Signing Officer or Director

Date