

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132922

FILED
Apr 30, 2009
Secretary of State

Entity Name: WINSLOW HONORS FUNERAL CHAPEL INC.

Current Principal Place of Business:

1110 E LAURA STREET
PLANT CITY, FL 33566

New Principal Place of Business:

1110 E LAURA STREET
PLANT CITY, FL 33563

Current Mailing Address:

1110 E LAURA STREET
PLANT CITY, FL 33566

New Mailing Address:

1110 E LAURA STREET
PLANT CITY, FL 33563

FEI Number: 51-0445426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HONORS, WINSLOW
1110 E LAURA STREET
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

HONORS, WINSLOW
1110 E LAURA STREET
PLANT CITY, FL 33563 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: _____

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HONORS, WINSLOW
Address: 810 MADISON ST
City-St-Zip: PLANT CITY, FL 33566

Title: D () Delete
Name: HONORS, MARILYN
Address: 810 MADISON ST
City-St-Zip: PLANT CITY, FL 33566

Title: D () Delete
Name: BRONSON, FREDERICK
Address: 2121 E. BEAL RD
City-St-Zip: PLANT CITY, FL 33567

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HONORS, WINSLOW
Address: 810 MADISON ST
City-St-Zip: PLANT CITY, FL 33563

Title: D (X) Change () Addition
Name: HONORS, MARILYN
Address: 810 MADISON ST
City-St-Zip: PLANT CITY, FL 33563

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WINSLOW HONORS

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date