2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048759

Entity Name: PORT ORANGE FUNERAL HOME, INC.

FILED Jan 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1201 DUNLAWTON AVE PORT ORANGE, FL 32127

Current Mailing Address: New Mailing Address:

725 W. GRANADA BLVD SUITE 48 ORMOND BEACH, FL 32174

FEI Number: 90-0154783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOHMAN, NANCY 1210 JOHN ANDERSON DR ORMOND BEACH, FL 32176 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

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: LOHMAN, LOWELL
Address: 1210 JOHN ANDERSON DR
City-St-Zip: ORMOND BEACH, FL 32176

Title: VP

Name: LOHMAN, NANCY

Address: 1210 JOHN ANDERSON DR City-St-Zip: ORMOND BEACH, FL 32176

Title: F

Name: LOHMAN, TY
Address: 5 OAKWOOD PARK

City-St-Zip: ORMOND BEACH, FL 32174

Title: V

Name: LOHMAN, VICTOR
Address: 31 PEBBLE BEACH DR
City-St-Zip: ORMOND BEACH, FL 32174

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: NANCY LOHMAN VP 01/12/2011