2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010765

Entity Name: LONG-GRANBERRY FUNERAL SERVICES, INC.

FILED Apr 27, 2011 Secretary of State

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

2876 ORANGE ST MARIANNA, FL 32448

Current Mailing Address: New Mailing Address:

P.O.BOX 905 MARIANNA, FL 32447

FEI Number: 03-0579412 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:

LONG, GWEN S
2876 ORANGE ST
MARIANNA, FL 32448 US
LONG, GWEN S
2876 ORANGE ST
MARIANNA, FL 32448 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: GWEN S. LONG 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LONG, GWEN S

 Address:
 3786 OLD US RD

 City-St-Zip:
 MARIANNA, FL 32446

Title: D

 Name:
 GRANBERRY, CHEPHUS

 Address:
 P.O.BOX 6185

 City-St-Zip:
 MARIANNA, FL 32447

Title: D

Name: GRANBERRY, BEVERLY

Address: P.O.BOX 6185 City-St-Zip: MARIANNA, FL 32447

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: GWEN S. LONG D 04/27/2011