

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044682

Entity Name: HARRIS MORTUARY, INC.

FILED
Mar 17, 2012
Secretary of State

Current Principal Place of Business:

2261 EDISON AVE
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

P O BOX 2789
JACKSONVILLE, FL 32203 US

New Mailing Address:

FEI Number: 83-0454552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALD-HARRIS, ELLEN
11464 SECRETARIAT LN W
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DONALD-HARRIS, ELLEN F
Address: 11464 SECRETARIAT LN W
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: VTD
Name: MILLER, TELLY
Address: 11464 SECRETARIAT LN W
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: S
Name: BAKER, DEREK
Address: 873 YELLOW WOOD COURT SE
City-St-Zip: PALM BAY, FL 32909 US

Title: D
Name: COLLINS, LARRY
Address: 1565 E 22ND ST
City-St-Zip: JACKSONVILLE, FL 32206 US

Title: BM
Name: SIMMONS, CURTIS
Address: 1359 AGNES STREET
City-St-Zip: JACKSONVILLE, FL 32208 US

Title: BM
Name: DONALD, WILLIE C
Address: 1808 HUNT CLUB STREET
City-St-Zip: FT WALTON BCH, FL 32547 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: LARRY COLLINS

D

03/17/2012

Electronic Signature of Signing Officer or Director

Date