

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137156

FILED
Apr 28, 2011
Secretary of State

Entity Name: WRIGHT AND YOUNG FUNERAL HOME, INC.

Current Principal Place of Business:

15332 NW 7 AVENUE
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

9011 SOUTH LAKE MIRAMAR CIRCLE
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 20-5799927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUNG, JACQUELINE PRES
9011 SOUTH LAKE MIRAMAR CIRCLE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

YOUNG, JACQUELINE H PRES
9011 SOUTH LAKE MIRAMAR CIRCLE
MIRAMAR, FL 33025 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: JACQUELINE H. YOUNG

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YOUNG, JACQUELINE H
Address: 9011 SOUTH LAKE MIRAMAR CIRCLE
City-St-Zip: MIRAMAR, FL 33025 US

Title: VP
Name: WRIGHT, STEPHANIE
Address: 15332 NW 7 AVENUE
City-St-Zip: MIAMI, FL 33169 US

Title: DIR
Name: YOUNG, JOHN W
Address: 9011 SOUTH LAKE MIRAMAR CIRCLE
City-St-Zip: MIRAMAR, FL 33025

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: JACQUELINE H. YOUNG

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date