

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006088

FILED
Apr 28, 2011
Secretary of State

Entity Name: NEW SERENITY FUNERAL HOME, INC.

Current Principal Place of Business:

713 NE 5TH TERR
CRYSTAL RIVER, FL 34428

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2614
CRYSTAL RIVER, FL 34423

New Mailing Address:

FEI Number: 20-5349069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, GEORGE A
1015 SE 1ST STREET
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

THOMAS, LEON L SR
713 N.E. 5 TERRACE
CRYSTAL RIVER, FL 34429 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: LEON L. THOMAS SR

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV
Name: JACKSON, GEORGE A
Address: 1015 SE 1ST TERR
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: DT
Name: WILKERSON, DORETHA
Address: 10671 N. HAITIAN DRIVE
City-St-Zip: CITRUS SPRINGS, FL 34434

Title: DS
Name: SAVAGE, DANIEL G
Address: 688 W. LIBERTY STREET
City-St-Zip: HERNANDO, FL 34442

Title: DP
Name: THOMAS, LEON L SR
Address: 713 N.E. 5 TERRACE
City-St-Zip: CRYSTAL RIVER, FL 34429

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: LEON L. THOMAS SR

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date