2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014529

City-St-Zip:

CITRA, FL 32113 US

Entity Name: J. HADLEY FUNERAL HOME INC.

FILED Sep 23, 2009 Secretary of State

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|---|--|---|---------------------------------------|--|--|
| 401 N.W 1ST AVE OCALA, FL 34475 | | | 2030 NORTH TEMPLE STARKE, FL 32091 | 2030 NORTH TEMPLE AV. STARKE, FL 32091 | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| P.O BOX SPARR, I | 40 =L 32192 | | | | |
| FEI Numbe | r: 41-2267582 | 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: | | | | | |
| | MCGLON, JES T HWY 316 L 32113 US | | | | |
| | e named entity te of Florida. | submits this statement for the p | ourpose of changing its registered | d office or registered agent, or both, | |
| SIGNATU | JRE: | | | | |
| Electronic Signature of Registered Agent | | | ent | Date | |
| | | 93(2)(b), F.S., the corporation did nong Trust Fund Contribution (). | ot receive the prior notice. | | |
| OFFICER | RS AND DIREC | CTORS: | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: | , |) Delete BLON, JESSICA L VY 316 | Title: Name: Address: | () Change () Addition | |

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JESSICA HADLEY-MCGLON P 09/23/2009