

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062581

FILED
Apr 14, 2009
Secretary of State

Entity Name: AMERICAN FUNERAL PARTNERS OF FLORIDA, INC.

Current Principal Place of Business:

9400 INDIAN SPRINGS ROAD
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

6365 ACORN WAY
LINDEN, MI 48451 US

New Mailing Address:

PO BOX 37
PILOT MTN, NC 27041 US

FEI Number: 26-2882874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEIGHTON, DAVID W
2525 EAST SUNRISE BLVD.
FT. LAUDERDALE, FL 33304 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAOUD, ABRAHAM J
Address: 822 W. MAIN STREET
City-St-Zip: PILOT MOUNTAIN, NC 27041 US

Title: CFO () Delete
Name: DEIGHTON, DAVID W
Address: 6365 ACORN WAY
City-St-Zip: LINDEN, MI 48451 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: AJ DAOUD

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date