

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062581

FILED
Jan 21, 2011
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:

PO BOX 40
PILOT MTN, NC 27041 US

New Mailing Address:

9400 INDIAN SPRINGS ROAD
PUNTA GORDA, FL 33950 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
9400 INDIAN SPRINGS ROAD
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

FILEMAN, ARIANA R
110 SULLIVAN STREET
#111
PUNTA GORDA, FL 33950 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: ARIANA R. FILEMAN

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: STRAUCH, BRIAN A
Address: 9400 INDIAN SPRINGS BLVD.
City-St-Zip: PUNTA GORDA, FL 33950 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: ARIANA R. FILEMAN

RA

01/21/2011

Electronic Signature of Signing Officer or Director

Date