

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095073

FILED
Jan 12, 2011
Secretary of State

Entity Name: CARDWELL FUNERAL HOME, INC.

Current Principal Place of Business:

3571 S. RIDGEWOOD AVE
PORT ORANGE, FL 32139

New Principal Place of Business:

Current Mailing Address:

725 W. GRANADA BLVD
48
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 80-0287220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOHMAN, NANCY
1210 JOHN ANDERSON DR
ORMOND BEACH, FL 32176 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: LOHMAN, LOWELL
Address: 1210 JOHN ANDERSON DR
City-St-Zip: ORMOND BEACH, FL 32176

Title: VTS
Name: LOHMAN, NANCY
Address: 1210 JOHN ANDERSON DR
City-St-Zip: ORMOND BEACH, FL 32176

Title: P
Name: LOHMAN, TY
Address: 753 N. PENINSULA DR
City-St-Zip: ORMOND BEACH, FL 32176

Title: VP
Name: LOHMAN, VICTOR
Address: 31 PEBBLE BEACH DR
City-St-Zip: ORMOND BEACH, FL 32174

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: NANCY LOHMAN

VTS

01/12/2011

Electronic Signature of Signing Officer or Director

Date