2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025182

Entity Name: A.J. MANUEL FUNERAL HOME, INC.

FILED Feb 18, 2011 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

2324 N. DIXIE HIGHWAY
HOLLYWOOD, FL 33021 US
2328 N. DIXIE HIGHWAY
HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

P.O. BOX 223604

HOLLYWOOD, FL 33022 US

FEI Number: 26-4181520 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:

MANUEL, ANTHONY J
2324 N. DIXIE HIGHWAY
HOLLYWOOD, FL 33021 US
MANUEL, ANTHONY J
2328 N. DIXIE HIGHWAY
HOLLYWOOD, FL 33021 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: 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MANUEL, ANTHONY J Address: P.O. BOX 223604

City-St-Zip: HOLLYWOOD, FL 33022 US

Title: VP

Name: MANUEL, JAMES Address: P.O. BOX 223604

City-St-Zip: HOLLYWOOD, FL 33022 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: ANTHONY MANUEL PRES 02/18/2011