2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098577

Entity Name: PONGER-KARNES FUNERAL HOME, PA

FILED Feb 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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404 W. PALMETTO STREET WAUCHULA, FL 33873

Current Mailing Address: New Mailing Address:

PO BOX 1831 PO BOX 1288

ARCADIA, FL 34265 WAUCHULA, FL 33873

FEI Number: 27-4356762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KARNES, ALLYSON P 2596 SW MURPHY ST ARCADIA, FL 34266 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KARNES, ALLYSON P Address: 2596 SW MURPHY ST. City-St-Zip: ARCADIA, FL 34266

Title: VP

Name: PONGER, EDWARD R Address: 2596 SW MURPHY ST City-St-Zip: ARCADIA, FL 34266

Title: SEC

Name: KARNES, ALLYSON P Address: 2596 SW MURPHY ST City-St-Zip: ARCADIA, FL 34266

Title: T

Name: PONGER, EDWARD R Address: 2596 SW MURPHY ST City-St-Zip: ARCADIA, FL 34266

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: ALLYSON P KARNES PRES 02/09/2011