

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027292

FILED
Apr 11, 2012
Secretary of State

Entity Name: ROGERS FUNERAL HOME, INC,

Current Principal Place of Business:

2527 OPA-LOCKA BLVD
OPA-LOCKA, FL 33054 US

New Principal Place of Business:

514-516 NORTH DIXIE HIGHWAY
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2527 OPA-LOCKA BLVD
OPA-LOCKA, FL 33054 US

New Mailing Address:

514-516 NORTH DIXIE HIGHWAY
HOLLYWOOD, FL 33020 US

FEI Number: 45-0821248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, DELVIS
2527 OPA-LOCKA BLVD
OPA-LOCKA, FL 33054 US

Name and Address of New Registered Agent:

ROGERS, DELVIS
514-516 NORTH DIXIE HIGHWAY
HOLLYWOOD, FL 33020 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: DELVIS ROGERS

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROGERS, DELVIS
Address: 514-516 NORTH DIXIE HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020 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: DELVIS ROGERS

PD

04/11/2012

Electronic Signature of Signing Officer or Director

Date