2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079029

Entity Name: WOLF FUNERAL SERVICES INC.

FILED Jan 03, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|--------------------------------------|------------------------------------|
| - a | iton i inicipal i lace di Dacinico |

708 W. DR. MARTIN LUTHER KING JR. BLVD 708 W. DR. MARTIN LUTHER KING JR. BLVD

PLANT CITY, FL 33563 PLANT CITY, FL 33563 UN

New Mailing Address: Current Mailing Address:

708 W. DR. MARTIN LUTHER KING JR. BLVD 708 W. DR. MARTIN LUTHER KING JR. BLVD

PLANT CITY, FL 33563 PLANT CITY, FL 33563 UN

FEI Number: 45-3187186 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:

WOLF, DAVID W 2222 VELVET WAY LAKELAND, FL 33811

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:

WOLF, DAVID W Name: 2222 VELVET WAY Address: City-St-Zip: LAKELAND, FL 33811

Title: VΡ

WOLF, CYNTHIA A Name: 2222 VELVET WAY Address: LAKELAND, FL 33811 City-St-Zip:

Title: SEC.

WOLF, CYNTHIA A Name: 2222 VELVET WAY Address: City-St-Zip: LAKELAND, FL 33811

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: DAVID W. WOLF Ρ. 01/03/2012