

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017959

FILED
Mar 24, 2010
Secretary of State

Entity Name: EMPIRE FUNERAL SUPPLY, INC.

Current Principal Place of Business:

11480 W. SAMPLE RD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

11872 WILES RD
POMPANO BEACH, FL 33076

Current Mailing Address:

11472 W. SAMPLE RD.
CORAL SPRINGS, FL 33065

New Mailing Address:

11872 WILES RD
POMPANO BEACH, FL 33076

FEI Number: 65-0573640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTEMANN, MARIANN
11480 WEST SAMPLE RD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

HUNTEMANN, MARIANN
11872 WILES RD
POMPANO BEACH, FL 33076 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: M. HUNTEMANN

03/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: HUNTEMANN, MARIANN
Address: 11872 WILES RD
City-St-Zip: POMPANO BEACH, FL 33076

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: M. HUNTEMANN

PRES

03/24/2010

Electronic Signature of Signing Officer or Director

Date