2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030254

FILED May 09, 2012 Secretary of State

Entity Name: PALMS WEST FUNERAL HOME AND CREMATORY, INC.

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

110 BUSINESS PARKWAY 110 BUSINESS PARKWAY

ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 UN

Current Mailing Address: New Mailing Address:

110 BUSINESS PARKWAY ROYAL PALM BEACH, FL 33411

FEI Number: 65-0678131 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:

HICKMAN, WALLACE W SR 1084 CARAMBOLA CIRCLE WEST PALM BEACH, FL 33406

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: Date

Electronic Signature of Registered Agent

US

OFFICERS AND DIRECTORS:

Title:

HICKMAN, WALLACE W SR Name: 1084 CARAMBOLA CIRCLE Address: City-St-Zip: WEST PALM BEACH, FL

Title: VΡ

Name: HICKMAN, WALLACE W JR 6401 TRAVIS ROAD Address: WEST PALM BEACH, FL City-St-Zip:

Title: VΡ

ALMEIDA, JULIAN Name: 110 BUSINESS PARK WAY Address: City-St-Zip: ROYAL PALM BEACH, FL

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.

VΡ SIGNATURE: WALLACE HICKMAN JR. 05/09/2012