

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102474

FILED
Mar 13, 2012
Secretary of State

Entity Name: FUNERAL MANAGEMENT, INC.

Current Principal Place of Business:

2075 N.W. 54 STREET
MIAMI, FL 331423071 US

New Principal Place of Business:

Current Mailing Address:

2075 N.W. 54 STREET
MIAMI, FL 331423071 US

New Mailing Address:

FEI Number: 65-0714937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESHMAN, JERALD A
9130 S DADELAND BLVD
SUITE 1701
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: PDT
Name: MANKER, GRACE M
Address: 2075 N.W. 54TH STREET
City-St-Zip: MIAMI, FL 33142

Title: S
Name: MANKER, GRACE M
Address: 2075 N.W. 54TH STREET
City-St-Zip: MIAMI, FL 33142

Title: VPD
Name: RUSSELL, DAVID J
Address: 12820 NW 13TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33167

Title: TR
Name: RUSSELL, DOMINIQUE D
Address: 12820 NORTHWEST 13TH AVE
City-St-Zip: NORTH MIAMI, FL 33167

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: G. MANKER

PDT

03/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date