2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059341

Entity Name: TRAHAN MORTUARY SERVICES, INC.

FILED Feb 04, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

419 YOAKUM COURT PENSACOLA, FL 32505 US

Current Mailing Address: New Mailing Address:

P.O. BOX 17008

PENSACOLA, FL 32522 US

FEI Number: 59-3456302 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:

BASS & SANDFORT ACCOUNTANTS, PA 1301 W GARDEN STREET PENSACOLA, FL 32502 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: DVF

 Name:
 TRAHAN, RICHARD A

 Address:
 419 YOAKUM COURT

 City-St-Zip:
 PENSACOLA, FL 32505 US

Title: 2VP

 Name:
 TRAHAN, WILLIAM D

 Address:
 419 YOAKUM COURT

 City-St-Zip:
 PENSACOLA, FL 32505 US

Title: PCEO

 Name:
 TRAHAN, DIANNA L

 Address:
 419 YOAKUM COURT

 City-St-Zip:
 PENSACOLA, FL 32505 US

Title: S1

Name: PARKER, CANDI P Address: 419 YOAKUM CT

City-St-Zip: PENSACOLA, FL 32505 US

Title: 1VF

 Name:
 TRAHAN, DENNIS S

 Address:
 419 YOAKUM COURT

 City-St-Zip:
 PENSACOLA, FL 32505 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: DIANNA L TRAHAN P 02/04/2011