2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2012
Secretary of State

DOCUMENT# P97000059341

Entity Name: TRAHAN MORTUARY SERVICES, INC.

Current Principal Place of Business:

419 YOAKUM COURT
PENSACOLA, FL 32505 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 17008
PENSACOLA, FL 32522 US

New Mailing Address:

FEI Number: 59-3456302 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BASS & SANDFORT ACCOUNTANTS, PA
1301 W GARDEN STREET
PENSACOLA, FL 32502 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: DVP
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: ST
Name: PARKER, CANDI P
Address: 419 YOAKUM CT
City-St-Zip: PENSACOLA, FL 32505 US

Title: 1VP
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: OFFICER D 02/01/2012

Electronic Signature of Signing Officer or Director Date