

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001471

FILED
Apr 17, 2012
Secretary of State

Entity Name: HOLMES FUNERAL DIRECTORS, INC.

Current Principal Place of Business:

2719 W EDGEWOOD AVE
JACKSONVILLE, FL 32209 US

New Principal Place of Business:

1929 ALLEN PARKWAY
HOUSTON, TX 77019 US

Current Mailing Address:

1929 ALLEN PARKWAY
ATTN: TAX DEPT.
HOUSTON, TX 77019

New Mailing Address:

FEI Number: 76-0557264 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE SYSTEM
1201 HAYS ST
TALLAHASSEE, FL 32301 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: DVPS
Name: WILSON, GERALD E
Address: 15915 KATY FREEWAY, STE 500
City-St-Zip: HOUSTON, TX 77094

Title: P
Name: HOLMES, WENDELL P
Address: 15915 KATY FREEWAY #500
City-St-Zip: HOUSTON, TX 77094

Title: VPD
Name: TANNER, GARY
Address: 15915 KATY FREEWAY #500
City-St-Zip: HOUSTON, TX 77091

Title: VPD
Name: WILSON, MARSHERRIA
Address: 15915 KATY FREEWAY #500
City-St-Zip: HOUSTON, TX 77094

Title: V
Name: POOLE, TONI WILSON
Address: 15915 KATY FREEWAY #500
City-St-Zip: HOUSTON, TX 77094

Title: T
Name: JONES, MYRTLE L
Address: 1929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

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: MYRTLE L JONES

T

04/17/2012

Electronic Signature of Signing Officer or Director

Date