

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063264

FILED
Mar 18, 2009
Secretary of State

Entity Name: ARCH HENDERSON MEMORIALS, INC.

Current Principal Place of Business:

7496 FLOYD DRIVE
PENSACOLA, FL 32526

New Principal Place of Business:

7494 FLOYD DRIVE
PENSACOLA, FL 32526 US

Current Mailing Address:

7496 FLOYD DRIVE
PENSACOLA, FL 32526

New Mailing Address:

7494 FLOYD DRIVE
PENSACOLA, FL 32526 US

FEI Number: 59-3519228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, JACK
7496 FLOYD DR.
PENSACOLA, FL 32526 US

Name and Address of New Registered Agent:

HENDERSON, JACK
7494 FLOYD DR
PENSACOLA, FL 32526 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: JACK HENDERSON

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HENDERSON, JACK
Address: 7496 FLOYD DRIVE
City-St-Zip: PENSACOLA, FL 32526

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HENDERSON, JACK
Address: 7494 FLOYD DRIVE
City-St-Zip: PENSACOLA, FL 32526

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACK HENDERSON

PRES

03/18/2009

Electronic Signature of Signing Officer or Director

Date