

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094880

FILED
Sep 01, 2010
Secretary of State

Entity Name: MCWHITE'S FUNERAL HOME, INC.

Current Principal Place of Business:

3501 WEST BROWARD BOULEVARD
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

3146 NW 68 STREET
SUITE 1
FT. LAUDERDALE, FL 333091201 US

New Mailing Address:

FEI Number: 59-3544411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCWHITE, ALBERT R SR
3501 WEST BROWARD BOULEVARD
FORT LAUDERDALE, FL 333091206 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: PDCE
Name: MCWHITE, ALBERT R SR
Address: 3501 WEST BROWARD BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: CSD
Name: MCWHITE, ROBERTA M
Address: 436 NW 16TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: BABC
Name: RODRIQUEZ, CLIFTON H CPA
Address: 3146 NW 68 STREET, SUITE 1
City-St-Zip: FT. LAUDERDALE, FL 333091206

Title: CTVP
Name: BAPTISTE-CEVA, REBECCA
Address: 3501 W. BROWARD BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: PD
Name: MCWHITE, DANDRICK
Address: 3501 WEST BROWARD BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33312 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: ALBERT MCWHITE

PDCE

09/01/2010

Electronic Signature of Signing Officer or Director

Date