2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2011
Secretary of State

DOCUMENT# P99000008430

Entity Name: WILLIAMS FUNERAL HOME, INC.

Current Principal Place of Business:

1555 PAT THOMAS PARKWAY
QUINCY, FL 32351

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 177
QUINCY, FL 323530177

New Mailing Address:

FEI Number: 59-3603981 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILLIAMS-EDWARDS, YOLANDA
1555 PAT THOMAS PARKWAY
QUINCY, FL 32351 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: P
Name: WILLIAMS-EDWARDS, YOLANDA
Address: P.O. BOX 177
City-St-Zip: QUINCY, FL 32353

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: YOLANDA WILLIAMS-EDWARDS P 04/30/2011

Electronic Signature of Signing Officer or Director — Date