

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035733

FILED
Mar 21, 2012
Secretary of State

Entity Name: BRACKNEY FUNERAL SERVICE, INC.

Current Principal Place of Business:

480 E. JAMES LEE BLVD.
CRESTVIEW, FL 32539

New Principal Place of Business:

Current Mailing Address:

480 E. JAMES LEE BLVD.
CRESTVIEW, FL 32539

New Mailing Address:

FEI Number: 91-1967207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELTON & WILLIAMSON, P.A.
THE MADISON BLDG., 1020 SO. FERDON BLVD.
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

WELTON LAW FIRM
THE MADISON BLDG., 1020 SO. FERDON BLVD.
CRESTVIEW, FL 32536 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: MARK WELTON

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRACKNEY, TERRY L
Address: 480 E. JAMES LEE BLVD.
City-St-Zip: CRESTVIEW, FL 32539

Title: VP
Name: ENGLISH, DESIREE N
Address: 480 E. JAMES LEE BLVD.
City-St-Zip: CRESTVIEW, FL 32539

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: TERRY L BRACKNEY

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date