

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042295

FILED
Feb 03, 2011
Secretary of State

Entity Name: PARK FUNERAL HOME, INCORPORATED

Current Principal Place of Business:

76 PARK STREET
DEFUNIAK SPRINGS, FL 32433

New Principal Place of Business:

76 PARK STREET
DEFUNIAK SPRINGS, FL 32435 US

Current Mailing Address:

P.O. BOX 168
DEFUNIAK SPRINGS, FL 32435

New Mailing Address:

P.O. BOX 168
DEFUNIAK SPRINGS, FL 32435 US

FEI Number: 80-0126851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSOM, DORIS L
76 PARK STREET
DEFUNIAK SPRINGS, FL 32433 US

Name and Address of New Registered Agent:

JOHNSON, DORIS L
76 PARK STREET
DEFUNIAK SPRINGS, FL 32435 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: DORIS L. JOHNSON

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, DORIS L
Address: 76 PARK STREET
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: D
Name: JOHNSON, DORIS L
Address: 76 PARK STREET
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: D
Name: JOHNSON, MARCUS E
Address: 86 PARK STREET
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: D
Name: HUGHES, LORI J
Address: 72 MAGNOLIA BLVD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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: DORIS L. JOHNSON

P

02/03/2011

Electronic Signature of Signing Officer or Director

Date