# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED**
**May 04, 2009**
**Secretary of State**

DOCUMENT# P99000049159

**Entity Name:** SECURITY NATIONAL HOLDING GROUP, INC.

**Current Principal Place of Business:**

767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 US

**Current Mailing Address:**

767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140

**New Mailing Address:**

767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 US

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

STEINBERG, PAUL B ESQ
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 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: | PD ( ) Delete |
| Name: | PANAH, JASMINE |
| Address: | 142 GREAT CIRCLE DRIVE |
| City-St-Zip: | MILL VALLEY, CA 94941 |

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

| | |
|---|---|
| Title: | PD (X) Change ( ) Addition |
| Name: | SQUIRES, GILBERT K |
| Address: | 767 ARTHUR GODFREY ROAD |
| City-St-Zip: | MIAMI BEACH, FL 33140 US |

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: GILBERT K. SQUIRES PD 05/04/2009
Electronic Signature of Signing Officer or Director Date