

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060472

FILED  
May 15, 2007  
Secretary of State

Entity Name: PRESTWOOD FUNERAL HOME INC.

## Current Principal Place of Business:

270 US 301 NORTH  
BALDWIN, FL 32234

## New Principal Place of Business:

105 US 90 WEST  
BALDWIN, FL 32234

## Current Mailing Address:

270 US 301 NORTH  
BALDWIN, FL 32234

## New Mailing Address:

P.O. BOX 488  
BALDWIN, FL 32234

FEI Number: 59-3583909

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRESTWOOD, VANCE  
47 GOLD  
BALDWIN, FL 32234 US

## Name and Address of New Registered Agent:

PRESTWOOD, R.V. JR.  
105 US 90 WEST  
BALDWIN, FL 32234 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: R.V. PRESTWOOD, JR.

05/15/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: PRESTWOOD, ROY JR  
Address: 270 US 301 NORTH  
City-St-Zip: BALDWIN, FL 32234

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: PRESTWOOD, R.V. JR  
Address: 105 US 90 WEST  
City-St-Zip: BALDWIN, FL 32234

Title: VP ( ) Change (X) Addition  
Name: PRESTWOOD, R.V. SR.  
Address: 105 US 90 WEST  
City-St-Zip: BALDWIN, FL 32234

Title: TRES ( ) Change (X) Addition  
Name: PRESTWOOD, ALYSIA B  
Address: 105 US 90 WEST  
City-St-Zip: BALDWIN, FL 32234

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: R.V. PRESTWOOD, JR.

PRES

05/15/2007

Electronic Signature of Signing Officer or Director

Date