

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000060472

FILED
Jun 04, 2007
Secretary of State

Entity Name: PRESTWOOD FUNERAL HOME INC.

Current Principal Place of Business:

105 US 90 WEST
BALDWIN, FL 32234

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 488
BALDWIN, FL 32234

New Mailing Address:

FEI Number: 59-3583909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: S/T (X) Change () 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

06/04/2007

Electronic Signature of Signing Officer or Director

Date