2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072070

Entity Name: MARVIN C. ZANDERS FUNERAL HOME, INC.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

232 W. MICHAEL GLADDEN BLVD APOPKA, FL 32703 US

Current Mailing Address: New Mailing Address:

232 W. MICHAEL GLADDEN BLVD APOPKA, FL 32703 US

FEI Number: 59-3603017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

O'NEAL, MASTON JOHN D., ELLIS JR.
422 S. CENTRAL AVE. 219 LIME AVENUE
APOPKA, FL 32704 US ORLANDO, FL 32805 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: JOHN D. ELLIS, JR. 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: ZANDERS, HELEN R

Address: 232 W MICHAEL GLADDEN BLVD

City-St-Zip: APOPKA, FL 32703

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: HELEN R. ZANDERS PVST 05/01/2012