2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56990

FILED Apr 30, 2012 Secretary of State

Entity Name: FOUNTAIN FUNERAL HOME, INC.

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

507 HWY 27 N

AVON PARK, FL 33825

Current Mailing Address: New Mailing Address:

507 HWY 27 N

AVON PARK, FL 33825

FEI Number: 65-0298898 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:

FOUNTAIN, CYNTHIA P 507 HWY 27 N

AVON PARK, FL 33825 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRE

 Name:
 FOUNTAIN, CYNTHIA P

 Address:
 1008 W CIRCLE ST

 City-St-Zip:
 AVON PARK, FL 33825 HI

Title: V.PR

 Name:
 MILLER, JASON C

 Address:
 1111 W. PLEASANT

 City-St-Zip:
 AVON PARK, FL 33825 HI

Title: SEC-

 Name:
 MILLER, JULIA A

 Address:
 1111 W. PLEASANT

 City-St-Zip:
 AVON PARK, FL 33825 HI

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: CYNTHIA FOUNTAIN P 04/30/2012