2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 136829

Entity Name: OXLEY-HEARD FUNERAL DIRECTORS, INC.

Current Principal Place of Business:

1305 ATLANTIC AVE.

FERNANDINA BEACH, FL 32034

Current Mailing Address:

P.O. BOX 693

FERNANDINA BEACH, FL 32035

FEI Number: 59-0387395 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HEARD, JOHN H. 1305 ATLANTIC AVE FERNANDINA BEACH, FL 32034 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

FILED Jan 28, 2023

Secretary of State

4649003524CC

Officer/Director Detail:

Title P, D Title VP, D

Name HEARD, JOHN H. Name HEARD, FRANKLIN "BUCK" S.

Address 1305 ATLANTIC AVE. Address 1305 ATLANTIC AVE.

City-State-Zip: FERNANDINA BEACH FL 32034 City-State-Zip: FERNANDINA BEACH FL 32034

Title S, T, D Title D

NameHEARD, LEANNENameADKINS, DAVID KYLEAddress1305 ATLANTIC AVE.Address1305 ATLANTIC AVE.

City-State-Zip: FERNANDINA BEACH FL 32034 City-State-Zip: FERNANDINA BEACH FL 32034

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: JOHN H. HEARD PRESIDENT 01/28/2023