2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 136829

Entity Name: OXLEY-HEARD FUNERAL DIRECTORS, INC.

Entity Name. OALET-HEARD FUNERAL DIRECTORS,

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: No

Name and Address of Current Registered Agent:

HEARD, LEANNE 4736 MEADOWLARK LANE 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: LEANNE HEARD 02/19/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P, D Title VP, D

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

Address 4736 MEADOWLARK LANE Address 1305 ATLANTIC AVE.

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

Title S, T, D Title VP, D

NameHEARD, LEANNENameADKINS, DAVID KYLEAddress4736 MEADOWLARK LANEAddress1305 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: LEANNE HEARD

Electronic Signature of Signing Officer/Director Detail

S, T, D

02/19/2024

FILED Feb 19, 2024

Secretary of State

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