## 2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000011357

Entity Name: CONCIERGE MORTUARY INC.

**Current Principal Place of Business:** 

127 BRAD CIRCLE

WINTER HAVEN. FL 33880

**Current Mailing Address:** 

127 BRAD CIRCLE

WINTER HAVEN. FL 33880 US

FEI Number: 83-1368873 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPEIGHTS, KIERON P. SR. 127 BRAD CIRCLE WINTER HAVEN, FL 33880 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 Feb 21, 2019

**Secretary of State** 

4545585187CC

Officer/Director Detail:

Title CFOV Title CEOP

Name MCGILL-SPEIGHTS, TRACY N. Name SPEIGHTS, KIERON P. SR.

Address 127 BRAD CIRCLE Address 127 BRAD CIRCLE

City-State-Zip: WINTER HAVEN FL 33880 City-State-Zip: WINTER HAVEN FL 33880

Title TRUSTEE Title TRUSTEE

Name JONES, STANLEY RAFAEL SR. Name MCGILL, APRIL LYNETTE

Address 1773 KINGSMILL DR. Address 4309 ROBERT WAY

City-State-Zip: BARTOW FL 33830 City-State-Zip: BARTOW FL 33830

Title TRUSTEE Title TRUSTEE

NameROCKER, RODNEY SR.NameMCGILL, CLARETHA H.Address1022 EAST MAIN STREETAddress2752 FRAZIER STREETCity-State-Zip:LEESBURG FL 34748City-State-Zip:BARTOW FL 33830

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: KIERON P. SPEIGHTS SR.

**CEOP** 

02/21/2019