

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000011357

Entity Name: CONCIERGE MORTUARY INC.**Current Principal Place of Business:**1905 US HIGHWAY 17 S
BARTOW, FL 33830**Current Mailing Address:**1905 US HIGHWAY 17 S
BARTOW, FL 33830 US**FEI Number:** 83-1368873**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**SPEIGHTS, KIERON P. SR.
1905 US HIGHWAY 17 S
BARTOW, FL 33830 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

Officer/Director Detail :

Title CEO, CFO, AND PRESIDENT
Name MCGILL-SPEIGHTS, TRACY N.
Address 127 BRAD CIRCLE
City-State-Zip: WINTER HAVEN FL 33880

Title VP AND OFFICER
Name SPEIGHTS, KIERON P. SR.
Address 1905 US HIGHWAY 17 S
City-State-Zip: BARTOW FL 33830

Title TRUSTEE
Name JONES, STANLEY RAFAEL SR.
Address 1773 KINGSMILL DR.
City-State-Zip: BARTOW FL 33830

Title TRUSTEE
Name MCGILL, APRIL LYNETTE
Address 4309 ROBERT WAY
City-State-Zip: BARTOW FL 33830

Title TRUSTEE
Name ROCKER, RODNEY SR.
Address 1022 EAST MAIN STREET
City-State-Zip: LEESBURG FL 34748

Title TRUSTEE
Name MCGILL, CLARETHA H.
Address 2752 FRAZIER STREET
City-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 PIERRE SPEIGHTS SR.

VP AND OFFICER

03/16/2023

Electronic Signature of Signing Officer/Director Detail

Date