

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001471

Entity Name: HOLMES FUNERAL DIRECTORS, INC.**Current Principal Place of Business:**1929 ALLEN PARKWAY
HOUSTON, TX 77019**Current Mailing Address:**1929 ALLEN PARKWAY
ATTN: TAX DEPT.
HOUSTON, TX 77019**FEI Number: 76-0557264****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 VICE PRESIDENT
Name KLEBAN, DANIEL I
Address 1929 ALLEN PARKWAY
City-State-Zip: HOUSTON TX 77019

Title TREASURER
Name TRIESCH, MICHAEL G
Address 1929 ALLEN PARKWAY
ATTN: TAX DEPT.
City-State-Zip: HOUSTON TX 77019

Title ASST. SECRETARY
Name ROUNDTREE, LYNDI S
Address 1929 ALLEN PARKWAY
City-State-Zip: HOUSTON TX 77019

Title P
Name LYNCH, WARREN A
Address 1929 ALLEN PARKWAY
ATTN: TAX DEPT.
City-State-Zip: HOUSTON TX 77019

Title SECRETARY
Name KEY, JANET S
Address 1929 ALLEN PARKWAY
ATTN: TAX DEPT.
City-State-Zip: HOUSTON TX 77019

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: MICHAEL G TRIESCH**TREASURER****05/08/2020**

Electronic Signature of Signing Officer/Director Detail

Date