

2013 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 SYSTEM
1201 HAYS ST
TALLAHASSEE, FL 32301 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 DVPS
Name WILSON, GERALD E
Address 15915 KATY FREEWAY, STE 500
City-State-Zip: HOUSTON TX 77094

Title VPD
Name TANNER, GARY
Address 15915 KATY FREEWAY #500
City-State-Zip: HOUSTON TX 77091

Title V
Name POOLE, TONI WILSON
Address 15915 KATY FREEWAY #500
City-State-Zip: HOUSTON TX 77094

Title P
Name HOLMES, WENDELL P
Address 15915 KATY FREEWAY #500
City-State-Zip: HOUSTON TX 77094

Title VPD
Name WILSON, MARSHERRIA
Address 15915 KATY FREEWAY #500
City-State-Zip: HOUSTON TX 77094

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: GARY TANNER

VICE PRESIDENT

04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date