FILED ANNUAL REPORT Aug 08, 2008 8:00 am Secretary of State 7/1 **DOCUMENT # P96000016383** FULLER FUNERAL SERVICES, INC. 07-15-2008 90061 050 ***400.00 08-08-2008 90016 032 ***150.00 Mailing Address Principal Place of Business 1625 PINE RIDGE RD. 1625 PINE RIDGE RD. 40.12000 NAPLES, FL 34109 US NAPLES, FL 34109 US 01092008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0871002 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FULLER, MICHAEL S DO NOT WRITE 1625 PINE RIDGE RD. NAPLES, FL 34109 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent algosture reduired when retressing) DATE 9. Election Campaign Financing \$5.00 May Ba FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ITILE FULLER, MICHAEL S NUG 1825 PINE RIDGE RD. STREET ADORESS CHY-ST-709 NAPLES, FL 34109 TITLE MALE STREET ADDRESS CITY - ST - ZIP me HALE STREET ADORESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. It hereby certify that the Information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receives or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an abdress, with all other life empowered.

SIGNATURE:

TITLE NAME STREET ACYDRESS CITY-ST-ZIP TITI F HAME STREET ADDRESS CITY-ST-ZIP

MONDIA OFFICER OR DIRECTOR

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