

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 437895

**FILED
Jun 08, 2010
Secretary of State**

Entity Name: TRUSTED FUNERAL PLANS, INC.

Current Principal Place of Business:

1200 THOMASVILLE RD.
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13407
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 59-3525582 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WILLIAMS, WILLIAM H JR.
1200 THOMASVILLE RD.
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: WILLIAMS, WILLIAM H JR.
Address: 1200 THOMASVILLE RD.
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: DS
Name: BEVIS, WILLIAM H JR.
Address: 1200 THOMASVILLE RD.
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: D
Name: DUNN, TIMOTHY K
Address: 1200 THOMASVILLE RD.
City-St-Zip: TALLAHASSEE, FL 32303 US

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: W. H. WILLIAMS, JR.

Electronic Signature of Signing Officer or Director

DP

06/08/2010

Date