2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # 501653 01-17-2006 90236 015 ***150.00 CHUCK'S BURIAL VAULTS, INC. Principal Place of Business Malling Address **BLDG 227 BARTOW AIRPORT** PO BOX 176 66000888 PO 80X 176 BARTOW, FL 33B31-0176 BARTOW, FL 33830 01092006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1681168 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent POLCARO, JOHN DO-NOT WRITE 3495 HIGHWAY 17 N BARTOW, FL 33830 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. SIGNATURE. Signature, typed or purfed name of registered agent and title if applicable (NOTE: Registered Agent aigneture required when runsts FILE NOW(1) FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE POLCARO, JOHN CHARLES STREET ADDRESS 3495 HIGHWAY 17 N CITY-ST-ZIP BARTOW, FL 33830 TITLE STUBBS, BONNIE STREET ADDRESS 1220 E SUMMERLIN ST BARTOW, FL 33830 CITY-51-70 TITLE STREET ADDRESS DO NOT WRITE CITY - 51 - 789 TITLE IN-THIS-SPACE NAME STREET ADDRESS CITY-ST-ZIP MLE HALLE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shell have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or tuture empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter, or on an attachment with agraddress, with agriculture ampowered. C SIGNATURE:

FILED

Feb 08, 2006 8:00 am



January 24, 2006

CHUCK"S BURIAL VAULTS, INC. PO BOX 176 BARTOW, FL 33831-0176

Subject: CHUCK'S BURIAL VAULTS, INC.

Reference Number:

501653

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/rm ANNUAL REPORTS SECTION