2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 28, 2007 8:00 am Secretary of State 07-11-2007 90078 040 ***550.00

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DOCUMENT # 501653 1. Entity Name CHUCK'S BURIAL VAULTS, INC.		
Principal Place of Business BLDG 227 BARTOWARPORT PO BOX 176 BARTOW, FL 33830	Mailing Address PO BOX 176 BARTOW, FL 33831-0176	

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Principal Place of Business BLDG 227 BARTOW AIRPORT PO BOX 176 BARTOW, FL 33830 Mailing Address PO BOX 176 BARTOW, FL 33831-0176		
DO NOT WRITE IN THIS SPA	07022007 No Chg-P CR2E034 (11/05)	
POLCARO, JOHN 3495 HIGHWAY 17 N BARTOW, FL 33830	DO NOT WRITE 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 Signatur		
10. OFFICERS AND DIRECTORS IITLE P NAME STRET ADDRESS OTT'-ST-ZIP BARTOW, FL 33830 IITLE V NAME STUBBS, BONNIE STRET ADDRESS CITY-ST-ZIP BARTOW, FL 33830 IITLE NAME STRET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE	
12. I hereby certify that the information supplied with this filing 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 shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or fustage empowered is secure this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on a raffactment with an address, with all store pile empowered. SIGNATURE SIGNAT		