2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 28, 2008 08:00 Al **DOCUMENT #603637 Secretary of State** THOMAS J. BRETT FUNERAL HOME, INC. Principal Place of Business Mailing Address 4810 CENTRAL AVE **4810 CENTRAL AVE** ST. PETERSBURG, FL 33711-1044 ST. PETERSBURG, FL 33711-1044 03202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1402468 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BRETT, TIMOTHY T DO NOT WRITE 4810 CENTRAL AVE. ST PETERSBURG, FL 33711 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BRETT, TIMOTHY T. NAME STREET ADDRESS 4810 CENTRAL AVE. CITY-ST-ZIP ST PETERSBURG, FL TITLE 000000873058 04/10/08-80062-018 150.00 BRETT, TERRENCE E. STREET ADDRESS **4810 CENTRAL AVENUE** CITY-ST-ZIP ST PETERSBURG, FL TITLE BRETT, GAIL W NAME STREET ADDRESS **4810 CENTRAL AVE** DO NOT WRITE ST. PETERSBURG, FL CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP MLE

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 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 in Block 10 or Block 11 if

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP