

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 681903

FILED
Jan 26, 2006
Secretary of State

Entity Name: A.M. SEIGLER FUNERAL HOME, INC.

Current Principal Place of Business:

1300 E CANAL ST
MULBERRY, FL 33860 US

New Principal Place of Business:

Current Mailing Address:

1300 E CANAL ST
MULBERRY, FL 33860 US

New Mailing Address:

FEI Number: 59-2020806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIGLER, A.M. JR.
1301 N.E. FIRST STREET
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

SEIGLER, MARK
1300 E. CANAL ST
MULBERRY, FL 33860 US

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: MARK SEIGLER

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SEIGLER, A.M. JR.
Address: 1300 E CANAL ST
City-St-Zip: MULBERRY, FL 33860 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SEIGLER, MARK
Address: 1300 E CANAL ST
City-St-Zip: MULBERRY, FL 33860 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARK SEIGLER

D

01/26/2006

Electronic Signature of Signing Officer or Director

Date