

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 686170

FILED
Apr 27, 2009
Secretary of State

Entity Name: BROWN AND SONS FUNERAL HOME, INC.

Current Principal Place of Business:

5624 26TH STREET WEST
C/O CHARLES BROWN
BRADENTON, FL 342073515

New Principal Place of Business:

Current Mailing Address:

5624 26TH STREET WEST
C/O CHARLES BROWN
BRADENTON, FL 342073515

New Mailing Address:

5624 26TH STREET WEST
C/O CHARLES BROWN
BRADENTON, FL 34207 35

FEI Number: 59-2042059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, CHARLES
5624 26TH STREET WEST
BRADENTON, FL 34207 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, CHARLES
Address: 5624 26TH STREET WEST
City-St-Zip: BRADENTON, FL

Title: VTS () Delete
Name: BROWN, CHERYL
Address: 5624 26TH ST WEST
City-St-Zip: BRADENTON, FL

Title: V () Delete
Name: BROWN, DALE EUGENE
Address: 5624 26TH STREET WEST
City-St-Zip: BRADENTON, FL

Title: TS () Delete
Name: MOULD, STACEY BROWN
Address: 5624 26TH ST. WEST
City-St-Zip: BRADENTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES M. BROWN

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date