2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #F13909

STREET ADDRESS

CITY-ST-7/P

FILED May 05, 2008 8:00 am Secretary of State

05-05-2008 90256 042 ***150.00

HARDEN-PAULI FUNERAL HOME, INC. 40097383 Principal Place of Business Mailing Address 1617 S BAY ST. 1617 S BAY ST. EUSTIS, FL 32726 EUSTIS, FL 32726 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2052834 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PAULI, LAWRENCE W. JR. Street Address (P.O. Box Number is Not Acceptable) 1617 SOUTH BAY ST. EUSTIS, FL 32726 City Zip Code 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. ! am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Francisco Santa Trust Fund Contribution. Added to Fees ** OFFICERS AND DIRECTORS* 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11:45-7 TITLE ÞΠ ☐ Delete TITLE ☐ Change ☐ Addition PAULI, LAWRENCE W JR NAME NAME STREET ADDRESS 1617 S BAY ST STREET ADDRESS CITY-ST-ZIP EUSTIS, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME

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 changed, or on an attachment with an address

NAME

STREET ADDRESS

CITY-ST-ZIP