## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Apr 13, 2007 08:00 AM Secretary of State DOCUMENT # F96000005396 SAM CARROLL MEMORIALS, INC. Principal Place of Business Mailing Address 300 SANFORD RD PO BOX 1434 ANDALUSIA AL 36420 ANDALUSIA AL 36420 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 63-1177069 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desirod 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON, VIRGINIA 6302 WILLIAM GARY JOHNSON RD Street Address (P.O. Box Number is Not Acceptable) **BAKER FL 32531** 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 Fiorida. 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIILE ☐ Delete THE ☐ Change BOZEMAN, JEANNE P NAME NAME U00000704262 300 SANFORD RD SUBFIT ADDRESS STREET ADDRESS 04/23/07-80004-805 150.00 CITY-ST-ZIP ANDALUSIA AL 36420 CHY-ST-7IP DCP HILE ☐ Delete [ ] Change HILE Addition BOZEMAN, STEVE NAME NAME 300 SANFORD RD STREET ADDRESS STREET ADDRESS ANDALUSIA AL 36420 CITY-ST-ZIP CITY-S1-ZIP THE Delete IIILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY - ST - ZIP CITY-ST-ZIP TITLE Detete IMIE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7/P me Delete THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CATY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 report of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

HILE

NAME

STREET ADDRESS

CITY-ST-7IP

Delete

Steve Bozeman President 4-10-07 334-2221764

Addition

Change