## ... 2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## FILED Apr 03, 2008 08:00 AN Secretary of State DOCUMENT # F96000005396 1. Entity Name 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.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 63-1177069 Not Applicable Ζıp 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 JOHNSON, VIRGINIA Street Address (P.O. Box Number is Not Acceptable) 6302 WILLIAM GARY JOHNSON RD **BAKER FL 32531** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or poth, in the State of Florida. Fam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or graned name or registered agent and the Trappicable DATE (NOTE: Registered Agont signature required when resistating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution [1] Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DCST Derete TITLE Change Addition NAME BOZEMAN, JEANNE P NAME 300 SANFORD RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ANDALUSIA AL 36420 CITY-ST-ZIP TITLE Dalete TITLE NAME BOZEMAN, STEVE NAME STREET ADDRESS 300 SANFORD RD STREET ADDRESS CITY-ST-ZIP ANDALUSIA AL 36420 CITY-ST-7IP TOTAL Derete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete ULLE Addition HILL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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 supplier entail 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 of fluster 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 attachmen ddress, with all other like empowered. Steve Bozeman Pres. 4-1-08 334-222-1764 SIGNATURE: