

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005396

FILED
Feb 11, 2011
Secretary of State

Entity Name: SAM CARROLL MEMORIALS, INC.

Current Principal Place of Business:

300 SANFORD RD
ANDALUSIA, AL 36420 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1434
ANDALUSIA, AL 36420

New Mailing Address:

FEI Number: 63-1177069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, VIRGINIA
6302 WILLIAM GARY JOHNSON RD
BAKER, FL 32531 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

OFFICERS AND DIRECTORS:

Title: DCST
Name: BOZEMAN, JEANNE P
Address: 300 SANFORD RD
City-St-Zip: ANDALUSIA, AL 36420

Title: DCP
Name: BOZEMAN, STEVE
Address: 300 SANFORD RD
City-St-Zip: ANDALUSIA, AL 36420

I hereby 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 all other like empowered.

SIGNATURE: STEVE BOZEMAN

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date