

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002724

FILED
Apr 08, 2008
Secretary of State

Entity Name: CARRIAGE FUNERAL HOLDINGS, INC.

Current Principal Place of Business:

3040 POST OAK BLVD
SUITE 300
HOUSTON, TX 77056

New Principal Place of Business:

Current Mailing Address:

3040 POST OAK BLVD
SUITE 300
HOUSTON, TX 77056

New Mailing Address:

FEI Number: 76-0339922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: VP () Delete
Name: GREEN, BRAD
Address: 3040 POST OAK BLVD SUITE 300
City-St-Zip: HOUSTON, TX 77056

Title: SVP () Delete
Name: KING, GEORGE J
Address: 3040 POST OAK BLVD SUITE 300
City-St-Zip: HOUSTON, TX 77056

Title: DVPS () Delete
Name: SAPORITO, JOSEPH
Address: 3040 POST OAK BLVD SUITE 300
City-St-Zip: HOUSTON, TX 77056

Title: CEOD () Delete
Name: PAYNE, MELVIN C
Address: 3040 POST OAK BLVD SUITE 300
City-St-Zip: HOUSTON, TX 77056

Title: SVPT () Delete
Name: SANFORD, TERRY E
Address: 3040 POST OAK BLVD SUITE 300
City-St-Zip: HOUSTON, TX 77056

Title: VP (X) Delete
Name: HARLOW, W. CLARK
Address: 3040 POST OAK BLVD SUITE 300
City-St-Zip: HOUSTON, TX 77056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS (X) Change () Addition
Name: GREEN, BRAD
Address: 3040 POST OAK BLVD SUITE 300
City-St-Zip: HOUSTON, TX 77056

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

Title: VP (X) Change () Addition
Name: MUSICO, KEVIN P
Address: 3040 POST OAK BLVD SUITE 300
City-St-Zip: HOUSTON, TX 77056

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: TERRY E SANFORD

SVPT

04/08/2008

Electronic Signature of Signing Officer or Director

Date