2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G79497

Entity Name: ZAHN - STOW FUNERAL HOME, INC.

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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C/O BRADFORD P. ZAHN 2170 SOUTH MILITARY TRAIL WEST PALM BEACH, FL 334156443

Current Mailing Address: New Mailing Address:

C/O BRADFORD P. ZAHN 2170 SOUTH MILITARY TRAIL WEST PALM BEACH, FL 334156443

FEI Number: 59-2396184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZAHN, BRADFORD P. 2170 SOUTH MILITARY TRAIL WEST PALM BEACH, FL 33406 US

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:

Name: ZAHN, BRADFORD P.
Address: 9129 DUPONT PLACE
City-St-Zip: WEST PALM BEACH, FL 33414

Title: D

Name: STOW, BARRY A.
Address: 22 SOUTHGATE RD
City-St-Zip: SETAUKET, NY 11733

Title: S

Name: STOW, ELAINE H.
Address: 22 SOUTHGATE RD
City-St-Zip: SETAUKET, NY 11733

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: BRADFORD P. ZAHN PRES 01/04/2010