2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2008 08:00 Al Secretary of State DOCUMENT # P00000022347 A.L. HALL, FUNERAL DIRECTOR, INC. Principal Place of Business Mailing Address 620 YORK ST. 4553 BOWFIN DR. MONTICELLO, FL 32344 TALLAHASSEE, FL 32303 04182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3647712 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FITZGERALD, BRIAN E DO NOT WRITE 903 1/2 N. MONROE ST. TALLAHASSEE, FL. 32303 IN THIS SPACE 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 Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and tria if applicable. (NOTE: Registered Agent rignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550,00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE HALL, A. L. NAME U00000940477 STREET ADDRESS 4553 BOWFIN DR 05/28/08-80068-017 150:00 CITY+ST-ZIP TALLAHASSEE, FL 32303 STD TITLE HALL, PINKY NAME STREET ADDRESS 4553 BOWFIN DR CHTY-ST-ZIP TALLAHASSEE, FL 32303 TITLE FITZGERALD, BRIAN E STREET ADDRESS 903 1/2 NORTH MONROE ST DO NOT WRITE CITY-SI-7P TALLAHASSEE, FL 32303 TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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 or trustee employeered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee changed, or on an attachment with an add

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZP

Testzqueno

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