2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 01, 2007 08:00 AM Secretary of State DOCUMENT # P01000068306 WATTS FUNERAL HOME, INC. Principal Place of Business Mailing Address PO BOX 939 SAN MATEO FL 32187 720 HIGHWAY 17 SOUTH SAN MATEO FL 32187 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For City & State 59-3740227 Not Applicable Zip Country Zıp 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 Namo KEYSER, TIMOTHY Street Address (P.O. Box Number is Not Acceptable) KEYSER & WOODWARD, P.A. 501 ATLANTIC AVENUE **INTERLACHEN FL 32148** Zip Code City 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 Signature, typest or printed name of registered agent and title it applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition HILE ☐ Delete HILL WATTS, MARGARET M NAME NAME 148 RIVERSHORE DR. STREET ADDRESS STREET ADDIESS U00000615269 -206/07-80065 CITY-ST-ZIP SAN MATEO FL 32187 CITY-S1-7/P ☐ Change ☐ Addition THE Defete THE WATTS, JAMIE D NAME NAMI 209 TROPIC AVE STREET ADDRESS STREET ADDRESS SAN MATEO FL 32187 CHY-SI-ZIP CITY - S1 - 74P ☐ Change Addition THILE ☐ Delete WATTS, JESSICA A NAMI 209 TROPIC AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN MATEO FL 32187 CHY-St-7IP ☐ Change ☐ Addition THILL Delete HHE NAMI NAMI SURLET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP ☐ Defete Change Addition HILL THIE NAME NAME STREET ADDRESS STREET LADDRESS CHY-SI-ZIP CHY-St-7IP 11111 Delete HILE ☐ Change ■ Addition NAMI STREET ADDRESS STREET ADDRESS CHY-S1-7IP CITY-S1-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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

CONTRACTOR AND TYPES OF DEBUTED NAME OF SIGNING OFFICER OF DIE

1/30/2007 384 328/4/4