

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119331

FILED
Apr 14, 2009
Secretary of State

Entity Name: BAGGETT & SUMMERS FUNERAL PROPERTIES, INC.

Current Principal Place of Business:

736 S. BEACH STREET
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

725 W. GRANADA BLVD
SUITE 48
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 13-4223314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOHMAN, NANCY
1423 BELLVUE AVENUE
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

LOHMAN, NANCY
725 W. GRANADA BLVD
SUITE 48
ORMOND BEACH, FL 32174 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOHMAN, LOWELL
Address: 1210 JOHN ANDERSON DR.
City-St-Zip: ORMOND BEACH, FL 32176

Title: VTS () Delete
Name: LOHMAN, NANCY
Address: 1210 JOHN ANDERSON DR.
City-St-Zip: ORMOND BEACH, FL 32176

Title: V () Delete
Name: LOHMAN, TY
Address: 5 OAKWOOD PARK
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NANCY LOHMAN

VP

04/14/2009

Electronic Signature of Signing Officer or Director

Date