

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006966

FILED
Apr 11, 2007
Secretary of State

Entity Name: BUGGS-BELLAMY FUNERAL SERVICES, INC.

Current Principal Place of Business:

2936 JERRY LANE
JACKSONVILLE, FL 32218

New Principal Place of Business:

2936 JERRY LANE
JACKSONVILLE, FL 32218 US

Current Mailing Address:

POB 77508
JACKSONVILLE, FL 32226

New Mailing Address:

POB 77508
JACKSONVILLE, FL 32226 US

FEI Number: 51-0484486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUGGS, HARREL T
4730 NORWOOD AVE
JACKSONVILLE, FL 32206 US

Name and Address of New Registered Agent:

BUGGS, HARREL T
4730 NORWOOD AVE
JACKSONVILLE, FL 32226 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:

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUGGS, JUNE M
Address: 10940 COPPER HILL DR
City-St-Zip: JACKSONVILLE, FL 32218

Title: D () Delete
Name: BELLAMY, MARY H
Address: 3212 WINTON DR
City-St-Zip: JACKSONVILLE, FL 32208

Title: D () Delete
Name: BELLAMY, WILBUR SR
Address: 3212 WINTON DR
City-St-Zip: JACKSONVILLE, FL 32208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUGGS, JUNE M
Address: 10940 COPPER HILL DR
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: D (X) Change () Addition
Name: BELLAMY, MARY H
Address: 3212 WINTON DR
City-St-Zip: JACKSONVILLE, FL 32208 US

Title: D (X) Change () Addition
Name: BELLAMY, WILBUR SR
Address: 3212 WINTON DR
City-St-Zip: JACKSONVILLE, FL 32208 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARY H. BELLAMY

D

04/11/2007

Electronic Signature of Signing Officer or Director

Date