2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006966

Entity Name: BUGGS-BELLAMY FUNERAL SERVICES, INC.

FILED Apr 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2936 JERRY LANE

JACKSONVILLE, FL 32218 US

Current Mailing Address: New Mailing Address:

POB 77508 P O BOX 77508

JACKSONVILLE, FL 32226 US 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: Name and Address of New Registered Agent:

BELLAMY, MARY H 2936 JERRY LANE

JACKSONVILLE, FL 32218 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:
 BELLAMY, WILBUR JR

 Address:
 5819 CASTELLANO AVE

 City-St-Zip:
 JACKSONVILLE, FL 32208 US

Title: [

Name: BELLAMY, MARY H Address: 3212 WINTON DR

City-St-Zip: JACKSONVILLE, FL 32208 US

Title: D

Name: BELLAMY, WILBUR SR Address: 3212 WINTON DR

City-St-Zip: JACKSONVILLE, FL 32208 US

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: MARY H. BELLAMY D 04/03/2010