2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2008 8:00 am Secretary of State **DOCUMENT # P03000126316** 04-30-2008 90203 045 ***150.00 CLARY-GLENN FUNERAL HOMES, INC. Principal Place of Business Malling Address Ellazoroa 230 PARK AVENUE 230 PARK AVENUE **DEFUNIAK SPRINGS, FL 32435 DEFUNIAK SPRINGS, FL 32435** 2. Principal Place of Business - No P.O. Box# 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc. 04282008 Cha-P CR2E034 (12/06) Applied For City & State 4. FEI Number City & State 55-0853164 Not Applicable -Zip --- --Country Ziρ Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GLENN, JOEL T Street Address (P.O. Box Number is Not Acceptable) 150 LAKE HOLLEY CIRCLE **DEFUNIAK SPRINGS, FL 32433** City Zip Code FI 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition IME ☐ Delete TITLE ☐ Change NAME GLENN, JOEL T NAME STREET ADDRESS STREET ADDRESS 150 LAKE HOLLEY CIRCLE DEFUNIAK SPRINGS, FL 32433 CITY-S1-ZIP CITY-ST-ZIP Change TILE ■ Addition TITLE ☐ Delete GLENN, PAULA KAME NAME STREET ADDRESS J150 LAKE HOLLEY, CIRCLE STREET ADORESS CITY-SI-ZIP DEFUNIAK SPRINGS, FL 32433 CITY-ST-71P MLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ☐ Change Addition uru ☐ Detets TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Defete □ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - S1- ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

In

FILED