

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121878

FILED
Jan 03, 2011
Secretary of State

Entity Name: BAY AREA FAMILY FUNERAL SERVICES, INC.

Current Principal Place of Business:

3909 HENDERSON BLVD.
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

3909 HENDERSON BLVD.
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 20-1556908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEGAL, CHARLES
8636 MANASSAS ROAD
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

SEGAL, CHARLES D
3909 HENDERSON BOULEVARD
TAMPA, FL 33635 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: CHARLES D. SEGAL

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SEGAL, CHARLES D
Address: 3909 HENDERSON BOULEVARD
City-St-Zip: TAMPA, FL 33629 US

Title: ST
Name: SPENCE, PATTI
Address: 6 BLUFF VIEW DR.
City-St-Zip: BELLEAIR, FL 33756

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: CHARLES D. SEGAL

P

01/03/2011

Electronic Signature of Signing Officer or Director

Date