

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118580

FILED
Apr 29, 2007
Secretary of State

Entity Name: SOUTHERN STAR MORTUARY SERVICES, INC.

Current Principal Place of Business:

240 HARMON AVE APT 105
PANAMA CITY, FL 32401

New Principal Place of Business:

13710 FLAMINGO AVENUE
FOUNTAIN, FL 32438

Current Mailing Address:

240 HARMON AVE APT 105
PANAMA CITY, FL 32401

New Mailing Address:

P.O. BOX 185
YOUNGSTOWN, FL 32466

FEI Number: 20-3383372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPP, WAYNE
240 HARMON AVE APT 105
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

SAPP, WAYNE
13710 FLAMINGO AVENUE
FOUNTAIN, FL 32438 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:

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAPP, WAYNE
Address: 240 HARMON AVE APT 105
City-St-Zip: PANAMA CITY, FL 32401

Title: ST () Delete
Name: SAPP, JO LYNN
Address: 240 HARMON AVE APT 105
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAPP, WAYNE
Address: 13710 FLAMINGO AVENUE
City-St-Zip: FOUNTAIN, FL 32438

Title: ST (X) Change () Addition
Name: SAPP, JO LYNN
Address: 13710 FLAMINGO AVENUE
City-St-Zip: FOUNTAIN, FL 32438

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: WAYNE SAPP

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date