

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126026

FILED
Jan 22, 2009
Secretary of State

Entity Name: FAITH FUNERAL HOME AND SERVICES, INC.

Current Principal Place of Business:

9150 N.W. 17TH AVENUE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

9150 N.W. 17TH AVENUE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 26-1475636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSH, CAROL
1900 N.W. 187TH TERR.
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

BUSH, CAROL Y
1900 N.W. 187TH TERR.
MIAMI, FL 33056 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: CAROL Y BUSH

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EASON, DAVID
Address: 845 N.W. 47TH STREET
City-St-Zip: MIAMI, FL 33127

Title: VPD () Delete
Name: BUSH, LARRY
Address: P.O. BOX 694884
City-St-Zip: MIAMI GARDENS, FL 33269

Title: STD () Delete
Name: BUSH, CAROL
Address: P.O. BOX 694884
City-St-Zip: MIAMI GARDENS, FL 33269

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUSH, LARRY E
Address: P.O. BOX 694884
City-St-Zip: MIAMI GARDENS, FL 33269

Title: VPD (X) Change () Addition
Name: BUSH, CAROL Y
Address: 1900 NW 187 TER
City-St-Zip: MIAMI GARDENS, FL 33056

Title: SEC (X) Change () Addition
Name: BUSH, LARRY E
Address: P.O. BOX 694884
City-St-Zip: MIAMI GARDENS, FL 33269

Title: TR () Change (X) Addition
Name: BUSH, CAROL Y
Address: 1900 NW 187 TER
City-St-Zip: MIAMI GARDENS, FL 33056

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: LARRY E BUSH

PD

01/22/2009

Electronic Signature of Signing Officer or Director

Date