

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000076900

FILED
Dec 22, 2009
Secretary of State**Entity Name:** FULLER BROTHER'S FUNERAL HOME INC.**Current Principal Place of Business:**4041 NE 8 AVENUE
POMPANO BEACH, FL 33064 US**New Principal Place of Business:**61 S.W. 6TH STREET
POMPANO BEACH, FL 33060 US**Current Mailing Address:**2450 N W 4 COURT
POMPANO BEACH, FL 33069 US**New Mailing Address:****FEI Number:** 26-3124245 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FULLER, TERRANCE M
2450 N W 4 COURT
POMPANO BEACH, FL 33069 US**Name and Address of New Registered Agent:**

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

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: FULLER, TERRANCE M
Address: 2450 N.W. 4 COURT
City-St-Zip: POMPANO BEACH, FL 33069 US**Title:** VP (X) Delete
Name: FULLER, CLARENCE M
Address: P.O. BOX 5905
City-St-Zip: POMPANO BEACH, FL 33074 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: TERRANCE M. FULLER

P

12/22/2009

Electronic Signature of Signing Officer or Director

Date