

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047080

FILED
Aug 04, 2010
Secretary of State

Entity Name: FUNERAL FINANCE OF AMERICA, INC

Current Principal Place of Business:

3800 NW 26 STREET
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

2143 NW 6TH STREET
FT LAUDERDALE, FL 33311

Current Mailing Address:

3800 NW 26 STREET
LAUDERDALE LAKES, FL 33311

New Mailing Address:

FEI Number: 27-0285260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLOUGH, PAUL
1860 N PINE ISLAND ROAD
SUITE 103
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

BOYD, TARUS
3800 NW 26 STREET
LAUDERDALE LAKES, FL 33311 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: TARUS BOYD

08/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BOYD, TARUS
Address: 3800 NW 26 STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311

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: TARUS BOYD

DP

08/04/2010

Electronic Signature of Signing Officer or Director

Date