

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055836

FILED
Apr 24, 2010
Secretary of State

Entity Name: FAMILY FIRST MORTUARY SERVICES, INC

Current Principal Place of Business:

108 WEST WINDHORST RD
SUITE C
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

108 WEST WINDHORST RD
SUITE C
BRANDON, FL 33511 US

New Mailing Address:

PO BOX 4303
BRANDON, FL 33509 US

FEI Number: 27-0449207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POTIKUL, JENNIFER
108 WEST WINDHORST RD
SUITE C
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

ROGERS, CHARLES
108 WEST WINDHORST RD
SUITE C
BRANDON, FL 33511 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 ROGERS

04/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ROGERS, CHARLES
Address: 108 WEST WINDHORST RD
City-St-Zip: BRANDON, FL 33511 US

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 ROGERS

P

04/24/2010

Electronic Signature of Signing Officer or Director

Date