2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 25, 2008 8:00 am DOCUMENT # P97000059341 **Secretary of State** 02-25-2008 90038 050 ***150.00 TRAĤAN MORTUARY SERVICES, INC. Principal Place of Business Mailing Address 419 YOAKUM COURT **419 YOAKUM COURT** quv~ PENSACOLA, FL 32505 P.O. BOX 17008 PENSACOLA, FL 32522 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3456302 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BASS & SANDFORT ACCOUNTANTS P.A. Street Address (P.O. Box Number is Not Acceptable) 1301 WEST GARDEN STREET PENSACOLA, FL 32501-4504 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 3VP TITLE ☐ Delete TITI F Change ☐ Addition TRAHAN, RICHARD A STREET ADDRESS 419 YOAKUM COURT STREET ACCRESS CITY-ST-ZIP PENSACOLA, FL 32505 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME TRAHAN, WILLIAM D NAME STREET ADDRESS 419 YOAKUM COURT STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32505 CITY-ST-ZIP .PCFO -TITLE ☐ Delete ☐ Change ☐ Addition TITI F TRAHAN, DIANNA L NAME NAME STREET ADDRESS 419 YOAKUM COURT STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32505 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition PARKER, CANDI P STREET ADDRESS 419 YOAKUM CT STREET ADDRESS CITY-ST-7IP PENSACOLA, FL 32505 CITY-ST-ZIP ☐ Addition ☐ Delete Change Change TITLE TITLE TRAHAN, DENNIS S NAME NAME STREET ADDRESS 419 YOAKUM COURT STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32505 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Diana & State Diana L. Trahan (2) 21 2008 850-