2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059341

Entity Name: TRAHAN MORTUARY SERVICES, INC.

FILED Mar 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

419 YOAKUM COURT 419 YOAKUM COURT

PENSACOLA, FL 32505 PENSACOLA, FL 32505 US

Current Mailing Address: New Mailing Address:

419 YOAKUM COURT P.O. BOX 17008

P.O. BOX 17008 PENSACOLA, FL 32522 US PENSACOLA, FL 32522

FEI Number: 59-3456302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BASS & SANDFORT ACCOUNTANTS P.A.
BASS & SANDFORT ACCOUNTANTS, PA
1301 WEST GARDEN STREET
BASS & SANDFORT ACCOUNTANTS, PA
1301 W GARDEN STREET

PENSACOLA, FL 325014504 US PENSACOLA, FL 32502 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: SCOTT B SANDFORT 03/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP

 Name:
 TRAHAN, RICHARD A

 Address:
 419 YOAKUM COURT

 City-St-Zip:
 PENSACOLA, FL 32505 US

Title: 2VF

 Name:
 TRAHAN, WILLIAM D

 Address:
 419 YOAKUM COURT

 City-St-Zip:
 PENSACOLA, FL 32505 US

Title: PCEO

 Name:
 TRAHAN, DIANNA L

 Address:
 419 YOAKUM COURT

 City-St-Zip:
 PENSACOLA, FL 32505 US

Title: S

Name: PARKER, CANDI P Address: 419 YOAKUM CT

City-St-Zip: PENSACOLA, FL 32505 US

Title: 1VP

 Name:
 TRAHAN, DENNIS S

 Address:
 419 YOAKUM COURT

 City-St-Zip:
 PENSACOLA, FL 32505 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: DIANNA L TRAHAN P 03/26/2010