2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066577

Entity Name: FULLER-MILLER FUNERAL SERVICES, INC.

FILED Feb 17, 2009 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:		
4735 TAMIAMI TRAIL E NAPLES, FL 34112	US			
Current Mailing Address:		New Mailing Address:		
1625 PINE RIDGE RD NAPLES, FL 34109	US			
FEI Number: 59-3523805	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:				
LOTTES, KEVIN PORTER WRIGHT MO 5801 PELICAN BAY BL' NAPLES, FL 34108 US	VD STE 300			
The above named entity in the State of Florida.	v submits this statement for the p	ourpose of changing its registered	d office or registered agent, or both,	
SIGNATURE:				
Electronic Signature of Registered Agent		ent	Date	
Election Campaign Financi	ng Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:		ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: PT (Name: FULLER, MIC) Delete HAEL S	Title: Name:	() Change () Addition	

Address: 50 MAHOGANY DRIVE City-St-Zip:

NAPLES, FL 34108

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: MICHAEL S. FULLER **PRES** 02/17/2009