2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 23, 2007 8:00 am Secretary of State

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07-23-2007 90034 017 ***550.00)CUMEN | # P900000/3024 1. Entity Name HODGES FAMILY FUNERAL HOME, INCORPORATED Principal Place of Business Mailing Address 14046 -5TH ST 14046 -5TH ST DADE CITY, FL 33525 DADE CITY, FL 33525 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07102007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-3532878 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 HODGES, CAROLYN Street Address (P.O. Box Number is Not Acceptable) 14046 -5TH ST DADE CITY, FL 33525 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: Renistered Anent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Change Addition TITLE HODGES, MICHAEL R NAME NAME STREET ADDRESS STREET ADDRESS 14046 -5TH ST DADE CITY, FL 33525 CITY-ST-ZIP CITY-ST-ZIP THLE STD ☐ Delete Change ■ Addition HODGES, CAROLYN NAME NAME STREET ADDRESS STREET ADDRESS 14046 -5TH ST CITY-ST-ZIP DADE CITY, FL 33525 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP 12. Thereby 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.

CAROLYN HODGES

SIGNATURE: