2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 07, 2008 08:00 AN DOCUMENT # \$16775 1. Entity Name **Secretary of State** BERGEN FUNERAL SERVICE, INC. Principal Place of Business Mailing Address 232 KIPP AVE 3107 DAVIS BLVD. HASBROUCK HEIGHTS NJ 07604 NAPLES FL 34104 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 22-3092566 Not Applicable Zip Country 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 NIMMO, SCOTT Street Address (P.O. Box Number is Not Acceptable) 3107 DÁVIS BLVD NAPLES FL 34104 Zip Code City 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: typod or minned pamin of registored agent and title if emplicable, (NOTE: Registered Agent algoriture required when reinstituting) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **VPS** Change □ Addition TITLE ☐ De⊧cte NIMMO, SCOTT NAME 232 KIPP AVE STREET ADDRESS CITY - ST- ZIP HASBROUCK HEIGHTS NJ 07604 CITY-ST- ZIP PT ☐ Derete Change ☐ Addition U000000819768 HALL, MICHAEL NAME 02/[8/08-80001-014 **1**58.75 STREET ADDRESS 3107 DAVIS BOULEVARD STREET ADDRESS CITY-ST-7IP NAPLES FL 34104 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS City - ST- 7IP CITY-ST-ZIP IIILE ☐ Delete THILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIB Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 addless, with all other like empowered.

Date

Daytime Phone #