

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S16775

FILED
Apr 21, 2009
Secretary of State

Entity Name: BERGEN FUNERAL SERVICE, INC.

Current Principal Place of Business:

3107 DAVIS BLVD.
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

232 KIPP AVE
HASBROUCK HEIGHTS, NJ 07604

New Mailing Address:

FEI Number: 22-3092566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NIMMO, SCOTT
3107 DAVIS BLVD
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: NIMMO, SCOTT
Address: 232 KIPP AVE
City-St-Zip: HASBROUCK HEIGHTS, NJ 07604

Title: PT () Delete
Name: HALL, MICHAEL
Address: 3107 DAVIS BOULEVARD
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: GREG BACZA

MGR

04/21/2009

Electronic Signature of Signing Officer or Director

Date