

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S16775

FILED
Mar 16, 2011
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 ()

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

OFFICERS AND DIRECTORS:

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

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

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: GREG BACZA

MNGR

03/16/2011

Electronic Signature of Signing Officer or Director

Date