

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003034

FILED  
Apr 18, 2008  
Secretary of State

Entity Name: MACDONALD FUNERAL HOME & CREMATION, INC.

**Current Principal Place of Business:**

22301 YACHTCLUB TERR.  
LAND O' LAKES, FL 34639

**New Principal Place of Business:**

10520 NORTH FLORIDA AVENUE  
TAMPA, FL 33612

**Current Mailing Address:**

22301 YACHTCLUB TERR.  
LAND O' LAKES, FL 34639

**New Mailing Address:**

10520 NORTH FLORIDA AVENUE  
TAMPA, FL 33612

FEI Number: 80-0003181

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MACDONALD, LOWELL  
22301 YACHTCLUB TERR.  
LAND O' LAKES, FL 34639 US

**Name and Address of New Registered Agent:**

MACDONALD, LOWELL J  
10520 NORTH FLORIDA AVENUE  
TAMPA, FL 33612 US

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: LOWELL J. MACDONALD

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MACDONALD, LOWELL  
Address: 22301 YACHTCLUB TERR.  
City-St-Zip: LAND O' LAKES, FL 34639

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: MACDONALD, LOWELL J  
Address: 10520 NORTH FLORIDA AVE  
City-St-Zip: TAMPA, FL 33612

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: LOWELL J. MACDONALD

PRES

04/18/2008

Electronic Signature of Signing Officer or Director

Date