

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059377

FILED
Apr 17, 2008
Secretary of State

Entity Name: VETERANS FUNERAL CARE, INC.

Current Principal Place of Business:

15381 ROOSEVELT BLVD
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

15381 ROOSEVELT BLVD
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 22-3913359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAYES, GEORGE L ESQ.
5959 CENTRAL AVENUE
SUITE 104
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

HAYES, GEORGE L ESQ.
4701 CENTRAL AVENUE
SUITE A
ST. PETERSBURG, FL 33713 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:

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUDOLPH, JAMES
Address: 15381 ROOSEVELT BLVD
City-St-Zip: CLEARWATER, FL 33760

Title: STD () Delete
Name: KRIEVER, BLAIR
Address: 1626 MIDNIGHT PASS WAY
City-St-Zip: CLEARWATER, FL 33765

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: R. BLAIR KRIEVER

STD

04/17/2008

Electronic Signature of Signing Officer or Director

Date