2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 21, 2008 08:00 AM DOCUMENT # P96000092570 1. Entity Name Secretary of State METRO CREMATORY, INC. Principal Place of Business Mailing Address 751 SOUTH BLUFORD AVENUE 751 SOUTH BLUFORD AVENUE OCOEE FL 34761 OCOEE FL 34761 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3453448 Not Applicable Zip Ζip 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 TRAMONTE, JAMES J Street Address (P.O. Box Number is Not Acceptable) 751 S BLUFORD AVE OCOEE FL 34761 City Zip Code 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 Significe, typod or primed learns of registered agent and the Emphisasie. fNOTE Registered Agent's opplure required when coinstatings 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Derete TITLE Addition NAME TRAMONTE, JIM NAME 751 SOUTH BLUFORD AVENUE STREET ADDRESS STREET ADDRESS U00000834272 **OCOEE FL 34761** CITY - ST - ZIP CITY-ST-7IP /28/08-80046-022 TITLE ☐ Daiete TITLE NAME HAME STREET ADDRESS STREET ADDRESS CHTY+ST-742 CITY - ST - ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Audition DAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Deiete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP De De ete TITLE Change Addition NUME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 address, with all other like empowered.

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Cata

Oay: no Phone #