

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000031724

FILED
Jan 09, 2006
Secretary of State

Entity Name: SHADY OAK CREMATORY, INC.

Current Principal Place of Business:

5 5TH AVENUE
VERO BEACH, FL 32960 US

New Principal Place of Business:

5 5TH AVENUE
VERO BEACH, FL 32962 US

Current Mailing Address:

4010 BALDWIN DR
SEBASTIAN, FL 32976

New Mailing Address:

FEI Number: 59-3183356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIDEON, JOHN
4010 BALDWIN DR
SEBASTIAN, FL 32976 US

Name and Address of New Registered Agent:

GIDEON, JOHN T
4010 BALDWIN DR
SEBASTIAN, FL 32976 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: JOHN T. GIDEON

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIDEON, JOHN
Address: 4010 BALDWIN DR
City-St-Zip: SEBASTIAN, FL 32976

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIDEON, JOHN T
Address: 4010 BALDWIN DR
City-St-Zip: SEBASTIAN, FL 32976

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN T. GIDEON

PRES

01/09/2006

Electronic Signature of Signing Officer or Director

Date