2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 04, 2008 8:00 am Secretary of State **DOCUMENT # 659750** 1. Eastly Name 03-04-2008 90020 039 ***150 00 DANIELS FUNERAL HOMES & CREMATORY, INC. Principal Place of Business Mailing Address 416 E HOWARD ST PO BOX 786 LIVE OAK FL 32064 LIVE OAK FL 32064 2. Principal Place of Business - No P.C. Box # 3. Mailing Address 1126 OHIO AUE., NORTH 1126 OHD AVE., NORTH Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 59-1992395 LIVE DAK OAK FL Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired 32064 32064 US4 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent B. DANIELS DANIELS, JAMES B. III eet Address (P.O. Box Number is Not Acceptable) 26 OHLO AUE., NORTH 416 E HOWARD ST LIVE OAK FL 32064 IVE OAK 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. (NOTE: Registered Agent signature required when reinstating speed or pretted harm of prastered noeth and tale. I applicable 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Deiete TITLE ☐ Addition DANIELS, JAMES B. III NAME DANIELS, JAMES B. III NAME 1126 OHIO AUE., NORTH 416 E HOWARD ST STREET ADDRESS STREET ADDRESS LIVE OAK FL 32064 CITY-ST-ZIP CITY-ST-ZIP LIVE OAK, FL 32064 TITLE ☐ De:ete Change : ☐ Addition DANIELS KEITH DANIELS, KEITH W 1126 OHIO AVE., NORTH 416 E HOWARD ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LIVE OAK FL 32064 CITY - ST- ZIP DAIL, FL TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITL F MIL De ete Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE Delete TITLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TILLE ☐ Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP 12. I hereby 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.

FILED

386-362-4333

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