

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006853

FILED
Jan 28, 2008
Secretary of State

Entity Name: CERASO-GENNARELLI FUNERAL HOME, INC.

Current Principal Place of Business:

1224 60TH STREET
BROOKLYN, NY 11219

New Principal Place of Business:

Current Mailing Address:

6067 C DURHAM DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 11-2482067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERASO, ANTHONY J
6067 C DURHAM DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: CERASO, RONALD P
Address: 282 BOSCOMBE AVE.
City-St-Zip: STATEN ISLAND, NY 10309

Title: PCD () Delete
Name: CERASO, ANTHONY J
Address: 6067 C DURHAM DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: ANTHONY J. CERASO

PCD

01/28/2008

Electronic Signature of Signing Officer or Director

Date