

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J09924

FILED
Jan 20, 2009
Secretary of State

Entity Name: CENTRAL FLORIDA CREMATORIUM, INC.

Current Principal Place of Business:

% MARCUS A. MILAM
311 S MAIN STREET
GAINESVILLE, FL 32601

New Principal Place of Business:

MARCUS A. MILAM, III
311 S MAIN STREET
GAINESVILLE, FL 32601

Current Mailing Address:

% MARCUS A. MILAM
311 S MAIN STREET
GAINESVILLE, FL 32601

New Mailing Address:

% MARCUS A. MILAM, III
311 S MAIN STREET
GAINESVILLE, FL 32601

FEI Number: 59-2696247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILAM, MARCUS A., III
311 S MAIN STREET
GAINESVILLE, FL 32601 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: PDT () Delete
Name: MILAM, MARCUS A., II, I
Address: 311 S MAIN STREET
City-St-Zip: GAINESVILLE, FL

Title: S () Delete
Name: MILAM, MARY KATHRYN,
Address: 311 S MAIN STREET
City-St-Zip: GAINESVILLE, FL

Title: VPD () Delete
Name: MILAM, ASHLEY L
Address: 311 S MAIN STREET
City-St-Zip: GAINESVILLE, FL 32601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: MILAM, MARCUS A., II, I
Address: 311 S MAIN STREET
City-St-Zip: GAINESVILLE, FL 32601

Title: S (X) Change () Addition
Name: MILAM, MARY KATHRYN,
Address: 311 S MAIN STREET
City-St-Zip: GAINESVILLE, FL 32601

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: MARCUS A. MILAM, III

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date