

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M02567

FILED
Jan 29, 2009
Secretary of State

Entity Name: OOSCO FUNERAL HOMES, INC.

Current Principal Place of Business:

640 LEE RD.
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 568798
ORLANDO, FL 32856 US

New Mailing Address:

FEI Number: 59-2461651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEIGEL, HOWARD A ATTORNE
1133 LOUISIANA AVE.
SUITE 214
WINTER PARK, FL 32789 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: ODCE () Delete
Name: ADAMS WILLIAMS E,
Address: 1073 CAMPBELL ST
City-St-Zip: ORLANDO, FL 32806

Title: ODPS () Delete
Name: CARDINAL, JAMES
Address: 414 WOODLAND ST
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ODPS (X) Change () Addition
Name: CARDINAL, JAMES
Address: 3019 SARATOGA DR
City-St-Zip: ORLANDO, FL 32806

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: JAMES R CARDINAL

PRES

01/29/2009

Electronic Signature of Signing Officer or Director

Date