

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M02567

FILED
Feb 22, 2011
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

OFFICERS AND DIRECTORS:

Title: ODCE
Name: ADAMS WILLIAMS E
Address: 1073 CAMPBELL ST
City-St-Zip: ORLANDO, FL 32806

Title: ODPS
Name: CARDINAL, JAMES
Address: 3019 SARATOGA DR
City-St-Zip: ORLANDO, FL 32806

I hereby 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 all other like empowered.

SIGNATURE: JAMES R CARDINAL

P/D

02/22/2011

Electronic Signature of Signing Officer or Director

Date