2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M02567

Apr 05, 2012 Secretary of State

Entity Name: OOSCO FUNERAL HOMES, INC.

Current Principal Place of Business: New Principal Place of Business:

640 LEE RD.

ORLANDO, FL 32810 US

Current Mailing Address: New Mailing Address:

PO BOX 568798

ORLANDO, FL 32856 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPEIGEL, HOWARD A ATTORNE 1133 LOUISIANA AVE. SUITE 214

WINTER PARK, FL 32789 US

SPEIGEL, HOWARD A ATTORNE 1801 LEE ROAD SUITE 265 WINTER PARK, FL 32789 US

WINTER PARK, LE 32709 00

in the State of Florida.

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

Electronic Signature of Registered Agent

Date

04/05/2012

OFFICERS AND DIRECTORS:

Title: ODCE

SIGNATURE:

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 04/05/2012