2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# P00000017022

Entity Name: CAREY, ROYAL, RAMN FUNERAL HOME, INC.

Current Principal Place of Business:

5235 N.W. 7TH AVE.
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

5235 N.W. 7TH AVE.
MIAMI, FL 33127 US

New Mailing Address:

FEI Number: 65-0373484 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROYAL, JEANNETTE K
5235 N.W. 7TH AVE.
MIAMI, FL 33127 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: DP ( ) Delete
Name: CAREY III, WILLIAM L DP
Address: 5235 NW 7TH AVENUE
City-St-Zip: MIAMI, FL 33127 US

Title: SECR ( ) Delete
Name: ROYAL, JEANNETTE K SECRET
Address: 5235 NW 7TH AVENUE
City-St-Zip: MIAMI, FL 33127 US

Title: COOR ( ) Delete
Name: HOOD, JARREN COORDI
Address: 5235 NW 7TH AVENUE
City-St-Zip: MIAMI, FL 33127 US

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: COOR ( ) Change (X) Addition
Name: HAYNES, CONRAD B
Address: 5235 NW 7TH AVENUE
City-St-Zip: MIAMI, FL 33127

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: WILLIAM L. CAREY III DP 04/30/2008

Electronic Signature of Signing Officer or Director Date