

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053287

FILED
Feb 19, 2009
Secretary of State

Entity Name: AMERICAN BURIAL AND CREMATION SERVICE, INC.

Current Principal Place of Business:

1515 TAMIAMI TRAIL
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

1515 TAMIAMI TRAIL
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 65-1011973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, LARRY D
1515 TAMIAMI TRAIL
PUNTA GORDA, FL 33950 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: PT () Delete
Name: TAYLOR, LARRY D
Address: 32 SEASONS DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

Title: VS () Delete
Name: WERNER, GEORGE C
Address: 4169 DRANCE STREET
City-St-Zip: PUNTA GORDA, FL 33980

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LARRY TAYLOR

PT

02/19/2009

Electronic Signature of Signing Officer or Director

Date