

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093566

Entity Name: FUNERAL RESOURCES INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

574 MADEIRA DR
ORANGE PARK, FL 32073

New Principal Place of Business:

3065 LITCHFIELD DRIVE
ORANGE PARK, FL 32065

Current Mailing Address:

3065 LITCHFIELD DRIVE
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 59-3674959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAZLIP, KEVIN
3065 LITCHFIELD DRIVE
ORANGE PARK, FL 32065 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: D () Delete
Name: HAZLIP, KEVIN
Address: 574 MADEIRA DR
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAZLIP, KEVIN
Address: 3065 LITCHFIELD DRIVE
City-St-Zip: ORANGE PARK, FL 32065

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: KEVIN HAZLIP

D

01/04/2008

Electronic Signature of Signing Officer or Director

Date