

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111170

FILED
Apr 23, 2007
Secretary of State

Entity Name: ETERNAL REST MEMORIES PARK AND FUNERAL HOME, INC.

Current Principal Place of Business:

2966 BELCHER ROAD
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

2966 BELCHER ROAD
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 59-3757183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCALISI, CHARLES
2510 SUNSET POINT RD
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

SCALISI, CHARLES
2966 BELCHER ROAD
DUNEDIN, FL 34698 US

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

04/23/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCALISI, CHARLES
Address: 2510 SUNSET POINT RD
City-St-Zip: CLEARWATER, FL 33765

Title: VP () Delete
Name: SCALISI, TRACEY
Address: 2510 SUNSET POINT RD
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCALISI, CHARLES
Address: 2966 BELCHER ROAD
City-St-Zip: DUNEDIN, FL 34698

Title: VP (X) Change () Addition
Name: SCALISI, TRACEY
Address: 2966 BELCHER ROAD
City-St-Zip: DUNEDIN, FL 34698

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES SCALISI

PD

04/23/2007

Electronic Signature of Signing Officer or Director

Date