

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008500

Entity Name: FUNERARIA SAN JUAN, INC.

FILED
Jul 19, 2008
Secretary of State

Current Principal Place of Business:

2661 BOGGY CE RD
KISSIMMEE, FL 34744

New Principal Place of Business:

2661 BOGGY CREEK RD
KISSIMMEE, FL 34744

Current Mailing Address:

2661 BOGGY CE RD
KISSIMMEE, FL 34744

New Mailing Address:

2661 BOGGY CREEK RD
KISSIMMEE, FL 34744

FEI Number: 54-2065052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDT, FRED
6515 BURNHAM CIR.
PONTE VEDRA, FL 32082 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICHARDT, FRED
Address: 6515 BURNHAM CIR.
City-St-Zip: PONTE VEDRA, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BOB HEALY JR

D

07/19/2008

Electronic Signature of Signing Officer or Director

Date