

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103171

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: JOSEPH A. SCARANO FUNERAL HOME, INC.

**Current Principal Place of Business:**

201 EAST HALLANDALE BEACH BLVD  
HALLANDALE, FL 33009

**New Principal Place of Business:**

9000 PINES BLVD.  
PEMBROKE PINES, FL 33024

**Current Mailing Address:**

9000 PINES BLVD  
PEMBROKE PINES, FL 33024

**New Mailing Address:**

FEI Number: 05-0538186

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCARANO, JOSEPH  
201 EAST HALLANDALE BEACH BLVD  
HALLANDALE, FL 33009 US

**Name and Address of New Registered Agent:**

SCARANO, JOSEPH  
9000 PINES BLVD.  
PEMBROKE PINES, FL 33024 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: JOSEPH SCARANO

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SCARANO, JOSEPH  
Address: 5009 SW 87TH AVENUE  
City-St-Zip: COOPER CITY, FL 33328

**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: JOSEPH SCARANO

D

01/14/2009

Electronic Signature of Signing Officer or Director

Date