2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Sep 13, 2007 08:00 AM Secretary of State

DOCUMENT # P03000060285 1. Entity Name GOLDEN'S MORTUARY, INC.				Secretary of State	
		Mailing Address POST OFFICE BOX 618404 ORLANDO, FL 32861-8404			
DO NOT WRITE IN THIS SPACE				08142007 No Chg-P CR2E034 (11/05) 4. FEI Number	
GOLDEN, JAMES II 605 NORTHWOOD CIRCLE WINTER PARK, FL 32789			DO NOT WRITE IN THIS SPACE		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, type 3 or printed name of registered agent and title if applicable (NOTE Registered Agent bignature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007 9. Election Campaign Finar Trust Fund Contribution.				\$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10.	OFFICERS AND D	RECTORS	1	 _	
TIFLE NAME STREET ADDRESS CITY-ST ZIP	D GOLDEN, JAMES II POST OFFICE BOX 618404 ORLANDO, FL 328618404				U00000773917 09/13/07-80005-001 158.75
NAME STREET ADDRESS ONY-S1-ZIP					· • • • • • • • • • • • • • • • • • • •
HILE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
THLE NAME STREET ADDRESS CHY-ST-ZIP				IN ⁻	THIS SPACE
NAME SIREET ADDRESS CITY-SI-ZIP					
HILE NAME STREET ADDRESS CITY-ST-CIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if					