

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088740

Entity Name: MARCEL'S CREMATIONS, INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

3931 N.W. 168 STREET
OPA LOCKA, FL 33055

New Principal Place of Business:

Current Mailing Address:

3931 NW 168TH ST
OPA LOCKA, FL 33055

New Mailing Address:

3931 N.W. 168 STREET
OPA LOCKA, FL 33055

FEI Number: 20-0259528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC CLOUD, DIANNE
3931 N.W. 168 STREET
OPA-LOCKA, FL 33054 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: MC CLOUD, DIANNE
Address: 3931 N.W. 168 STREET
City-St-Zip: OPA-LOCKA, FL 33054

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: DIANNE MC CLOUD

D

04/08/2009

Electronic Signature of Signing Officer or Director

Date