2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2008 08:00 AN Secretary of State DOCUMENT # P04000029187 COOKS & COOPER FUNERAL HOME, INC. Principal Place of Business Mailing Address PO BOX 1000 MADISON FL 32340 162 SW 3RD AVE MADISON FL 32340 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEt Number City & State Applied For 59-3060414 Not Applicable Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COOKS, RAYNE J Street Address (P.O. Box Number is Not Acceptable) **162 SW 3RD AVE** MADISON FL 32340 City Zip Code 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 (NOTE: Registered Agont a greature required whom repretating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be - After May 1, 2008 Fee Will Be \$550.00 🤼 Trust Furid Contribution. 🗆 🛄 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITER Derete TITLE Change Addition COOKS, RAYNE NAME 162 SW 3RD AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MADISON FL 32340 CITY-ST-ZIP HILE Derete THE ☐ Change Addition U00000818630 NAME NAME 02/15/08-80051-004 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Dalete 1000 TITLE Change Addition HAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP THILE Delete THE ☐ Change ☐ Addition HAME NAME STRELT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Derete THEF Change | ☐ Addition NAME SIRECT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Change THE Deiele TITLE ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 changed, or on an attachment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

2-6-08

Daysinie Engre #

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