

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049491

FILED
May 02, 2007
Secretary of State

Entity Name: PEACE MEMORIAL CHAPELS, INC.

Current Principal Place of Business:

467 NE 139TH STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

467 NE 139TH STREET
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 68-0614240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERSON, REGINALD T
467 NE 139TH STREET
NORTH MIAMI, FL 33161 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: P () Delete
Name: EVERSON, REGINALD T
Address: 467 NE 139TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: V () Delete
Name: FAISON, ANDREW
Address: 11150 SW 196 STREET #D-306
City-St-Zip: MIAMI, FL 33157

Title: T () Delete
Name: EVERSON, MICHELLE
Address: 467 NE 139TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: S () Delete
Name: SHINHOSTER, MAMIE
Address: 11364 WASHINGTON BLVD.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REGINALD T EVERSON

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date