

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067301

FILED
Mar 08, 2009
Secretary of State

Entity Name: ICS CREMATION AND FUNERALS INC.

Current Principal Place of Business:

2620 HIGHLANDS RD
HARBOR HEIGHTS, FL 33943

New Principal Place of Business:

2620 HIGHLANDS RD
HARBOR HEIGHTS, FL 33983

Current Mailing Address:

2620 HIGHLANDS RD
HARBOR HEIGHTS, FL 33943

New Mailing Address:

2620 HIGHLANDS RD
HARBOR HEIGHTS, FL 33983

FEI Number: 20-1078002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, JANE R
2162 SE HARDING ST
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

NICHOLS, RONALD D
2620 HIGHLANDS ROAD
SUITE D
HARBOUR HEIGHTS, FL 33983 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: RONALD NICHOLS

03/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAW, JANE R
Address: 2162 SE HARDING ST
City-St-Zip: PORT ST LUCIE, FL 34952

Title: PRES (X) Delete
Name: NICHOLS, RONALD D PRES
Address: 250 NE 10TH PLACE
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NICHOLS, RONALD D
Address: 2620 HIGHLANDS ROAD #D
City-St-Zip: HARBOUR HEIGHTS, FL 33983

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: RONALD NICHOLS

PRES

03/08/2009

Electronic Signature of Signing Officer or Director

Date