

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144223

FILED
May 01, 2009
Secretary of State

Entity Name: OSCEOLA CREMATION SERVICE, INC.

Current Principal Place of Business:

680 CECINA WAY
#E
KISSIMMEE, FL 34741

New Principal Place of Business:

2801 EAGLE CLAW CT.
KISSIMMEE, FL 34746

Current Mailing Address:

680 CECINA WAY
#E
KISSIMMEE, FL 34741

New Mailing Address:

2801 EAGLE CLAW CT.
KISSIMMEE, FL 34746

FEI Number: 77-0656880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RELYEA, CHARLES M
680 CECINA WAY
#E
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

RELYEA, CHARLES M
2801 EAGLE CLAW CT.
KISSIMMEE, FL 34746 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: _____

05/01/2009

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: PST () Delete
Name: RELYEA, CHARLES M
Address: 680 CECINA WAY #E
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: RELYEA, CHARLES M
Address: 2801 EAGLE CLAW CT.
City-St-Zip: KISSIMMEE, FL 34746

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: CHARLES M. RELYEA

PST

05/01/2009

Electronic Signature of Signing Officer or Director

Date