

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001502

FILED
Apr 01, 2008
Secretary of State

Entity Name: EVERLASTING MEMORIALS AND MONUMENTS, INC.

Current Principal Place of Business:

4001 SEBRING PKWY
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

3924 CRAIG AVENUE
SEBRING, FL 33870

New Mailing Address:

7217 CORAL RIDGE ROAD
SEBRING, FL 33876

FEI Number: 81-0660756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACNEILL, DARIN S
3924 CRAIG AVE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

MACNEILL, DARIN S
7217 CORAL RIDGE ROAD
SEBRING, FL 33876 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: DARIN S. MACNEILL

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MACNEILL, DARIN S
Address: 3924 CRAIG AVENUE
City-St-Zip: SEBRING, FL 33870

Title: D () Delete
Name: MACNEILL, KATHLEEN C
Address: 3924 CRAIG AVENUE
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MACNEILL, DARIN S
Address: 7217 CORAL RIDGE ROAD
City-St-Zip: SEBRING, FL 33876

Title: D (X) Change () Addition
Name: MACNEILL, KATHLEEN C
Address: 7217 CORAL RIDGE ROAD
City-St-Zip: SEBRING, FL 33876

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: DARIN S. MACNEILL

PRES

04/01/2008

Electronic Signature of Signing Officer or Director

Date