

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049851

FILED
Feb 26, 2007
Secretary of State

Entity Name: SOUTHERN FUNERAL CARE AND CREMATION SERVICES, INC.

Current Principal Place of Business:

502 EMBERWOOD DRIVE
BRANDON, FL 33511

New Principal Place of Business:

10510 RIVERVIEW DRIVE
RIVERVIEW, FL 33569

Current Mailing Address:

502 EMBERWOOD DRIVE
BRANDON, FL 33511

New Mailing Address:

10510 RIVERVIEW DRIVE
RIVERVIEW, FL 33569

FEI Number: 20-4649690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
401 EAST JACKSON STREET SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

VARGO, MARK C SR
502 EMBERWOOD DRIVE
BRANDON, FL 33511 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: MARK C. VARGO, SR.

02/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VARGO, MARK C SR
Address: 502 EMBERWOOD DRIVE
City-St-Zip: BRANDON, FL 33511

Title: D () Delete
Name: TALBERT, KEVIN
Address: 709 CLIMATE
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: TALBERT, KEVIN
Address: 709 CLIMATE
City-St-Zip: BRANDON, FL 33511

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK C. VARGO, SR.

D

02/26/2007

Electronic Signature of Signing Officer or Director

Date