

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101645

Entity Name: AMERICAN MEMORIAL CORP.

FILED
Apr 05, 2007
Secretary of State

Current Principal Place of Business:

839 NW 125TH DR
NEWBERRY, FL 32669

New Principal Place of Business:

4440 SW ARCHER ROAD
3001
GAINESVILLE, FL 32608

Current Mailing Address:

839 NW 125TH DR
NEWBERRY, FL 32669

New Mailing Address:

14260 W. NEWBERRY ROAD
198
NEWBERRY, FL 32669

FEI Number: 22-3939721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WALBRIDGE, JASON S
Address: 839 NW 125TH DR
City-St-Zip: NEWBERRY, FL 32669

Title: VDTD () Delete
Name: WALBRIDGE, BRANDON S
Address: 839 NW 125TH DR
City-St-Zip: NEWBERRY, FL 32669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WALBRIDGE, JASON S
Address: 14260 W. NEWBERRY ROAD
City-St-Zip: NEWBERRY, FL 32669

Title: VDTD (X) Change () Addition
Name: WALBRIDGE, BRANDON S
Address: 14260 W. NEWBERRY ROAD
City-St-Zip: NEWBERRY, FL 32669

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: BRANDON S. WALBRIDGE

VDTD

04/05/2007

Electronic Signature of Signing Officer or Director

Date