2008 FOR PROFIT CORPORATION

May 01, 2008 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P07000006088** 05-01-2008 90236 005 ***150.00 1. Entity Name NEW SERENITY FUNERAL HOME, INC. Principal Place of Business Mailing Address 713 NE 5TH TERR 713 NE 5TH TERR CRYSTAL RIVER, FL 34429 CRYSTAL RIVER, FL 34429 2. Principal Place of Business - No P.O. Box # NE STHTERR Suite. Apt. #. etc. 04282008 CR2E034 (12/06) 4. FEI Number Applied For 20-534906*9* Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent e and Address of Current Registered Ag Name JACKSON, GEORGE A Street Address (P.O. Box Number is Not Acceptable) 1015 SE 1ST STREET **CRYSTAL RIVER, FL 34667** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DP ☐ Detete me Change Addition JACKSON, GEORGE A NAME NAME **1015 SE 1ST TERR** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CRYSTAL RIVER, FL 34429 DV ☐ Delete MLE ☐ Change ☐ Addillon MLE WILKERSON, DORETHA NAME NAME 855 NE 4TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRYSTAL RIVER, FL 34429 CITY-ST-ZIP Delete MLE ☐ Change Addition MLE NALE SAVAGE, DANIEL G NUME 382 N TURKEY PINE LOOP STREET ADDRESS STREET ADDRESS LECANTO, FL 34461 CITY-ST-71P CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY. ST. 7IP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete IIILE ☐ Change ☐ Addition TIME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and eccurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the specieties or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attac/iment with garactoress, with all other like empowered. SIGNATURE

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