

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006088

FILED
Apr 28, 2009
Secretary of State

Entity Name: NEW SERENITY FUNERAL HOME, INC.

Current Principal Place of Business:

713 NE 5TH TERR
CRYSTAL RIVER, FL 34428

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2614
CRYSTAL RIVER, FL 34423

New Mailing Address:

FEI Number: 20-5349069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, GEORGE A
1015 SE 1ST STREET
CRYSTAL RIVER, FL 34667 US

Name and Address of New Registered Agent:

JACKSON, GEORGE A
1015 SE 1ST STREET
CRYSTAL RIVER, FL 34429 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JACKSON, GEORGE A
Address: 1015 SE 1ST TERR
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: DV () Delete
Name: WILKERSON, DORETHA
Address: 855 NE 4TH STREET
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: DST () Delete
Name: SAVAGE, DANIEL G
Address: 382 N TURKEY PINE LOOP
City-St-Zip: LECANTO, FL 34461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: GEORGE ANN JACKSON

DP

04/28/2009

Electronic Signature of Signing Officer or Director

Date