

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001427

FILED
Jan 06, 2009
Secretary of State

Entity Name: GARFIELD FUNERAL SERVICES, INC.

Current Principal Place of Business:

4970 DEERFIELD WAY, 202
NAPLES, FL 34110

New Principal Place of Business:

4970 DEERFIELD WAY
202
NAPLES, FL 34110

Current Mailing Address:

4970 DEERFIELD WAY, 202
NAPLES, FL 34110

New Mailing Address:

4970 DEERFIELD WAY
202
NAPLES, FL 34110

FEI Number: 41-2263942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARFIELD, TODD P
12791 SILVERTHORN COURT
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

GARFIELD, TODD P
4970 DEERFIELD WAY
202
NAPLES, FL 34110 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: TODD P GARFIELD

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARFIELD, TODD P
Address: 12791 SILVERTHORN COURT
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARFIELD, TODD P
Address: 4970 DEERFIELD WAY #202
City-St-Zip: NAPLES, FL 34110

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: TODD P GARFIELD

MR

01/06/2009

Electronic Signature of Signing Officer or Director

Date