

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056831

FILED
Jan 29, 2009
Secretary of State

Entity Name: ETERNAL PEACE FUNERAL HOMES, INC.

Current Principal Place of Business:

16392 SAM C ROAD
BROOKSVILLE, FL 34613

New Principal Place of Business:

Current Mailing Address:

16392 SAM C ROAD
BROOKSVILLE, FL 34613

New Mailing Address:

PO BOX 1776
BROOKSVILLE, FL 34605

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYSLOP, PEYTON H. ESQ.
19203 CORTEZ BLVD.
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

HYSLOP, PEYTON B ESQ.
19203 CORTEZ BLVD.
BROOKSVILLE, FL 34601 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: PEYTON B. HYSLOP

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIAZ, LOUIS R.
Address: 16392 SAM C ROAD
City-St-Zip: BROOKSVILLE, FL 34613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIAZ, LOUIS R
Address: 16392 SAM C ROAD
City-St-Zip: BROOKSVILLE, FL 34613

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: LOUIS R. DIAZ

D

01/29/2009

Electronic Signature of Signing Officer or Director

Date