

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089566

FILED
May 03, 2011
Secretary of State

Entity Name: FIRST CHOICE CREMATION OF OCALA INC.

Current Principal Place of Business:

3105 SW 13TH STREET
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

3105 SW 13TH STREET
OCALA, FL 34474

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, O'DONALD B III
4665 NE 13TH STREET
OCALA, FL 34470 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

OFFICERS AND DIRECTORS:

Title: PD
Name: CLARK, O'DONALD B III
Address: 4665 NE 13TH STREET
City-St-Zip: OCALA, FL 34470

Title: VPD
Name: PIERRE, YVESLANDE
Address: 4665 NE 13TH STREET
City-St-Zip: OCALA, FL 34470

Title: SD
Name: CLARK, AYANA
Address: 4665 NE 13TH STREET
City-St-Zip: OCALA, FL 34470

Title: TD
Name: CLARK, FAITH
Address: 4665 NE 13TH STREET
City-St-Zip: OCALA, FL 34470

I hereby 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 all other like empowered.

SIGNATURE: O'DONALD CLARK

PD

05/03/2011

Electronic Signature of Signing Officer or Director

Date