2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 28, 2008 08:00 AM DOCUMENT # P93000011602 **Secretary of State** FAIRCHILD CREMATION SERVICES, INC. Puncipal Place of Business Mailing Address 2380 CENTERVILLE RD. 2380 CENTERVILLE RD. TALLAHASSEE FL 32308 TALLAHASSEE FL 32308 2. Principal Place of Business - No P.C. Box # 3. Malling Address Suite, Apt. #. etc. Suite Apt #, etc 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3164838 Not Applicable Ζip Country Country Zφ \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FAIRCHILD, DAN K Street Addrecs (P.O. Box Number is Not Acceptable) 3673 PEDDIE DR. TALLAHASSEE FL 32303 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed lianer of replicatined agerit and the it applicable PLOTE: Beautised Agent consists of sequired when represents at DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DCS ☐ Change TITLE Delete TIME Addition U000000928953 FAIRCHILD, DAN K NAME NAME 05/21/08-80050-006 150.00 3673 PEDDIE DR STREET ADDRESS STREET ADDRESS TALLAHASSEE FL CITY-ST-ZIP CITY- ST- ZIP ☐ Derete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZI2 CITY ST-ZIP Addition HILL ☐ Derete TITLE ☐ Change NAME MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIE CITY - ST - 719 Derete 1/1.0 100 Change ☐ Addition DAME NAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY-GT-ZIP ☐ Change Addition ☐ Derete TITLE TIFLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIF CITY-ST ZIP ☐ Derete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+S1-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legar 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 in Block 10 or Block 11

if changed, or on an

SIGNATURE

FILED