

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000078854

FILED
Jan 15, 2008
Secretary of State

Entity Name: FLORIDA CEMETERIES, INC.

Current Principal Place of Business:

6919 PROVIDENCE ROAD
RIVERVIEW, FL 33569 US

New Principal Place of Business:

6919 PROVIDENCE ROAD
RIVERVIEW, FL 33578 US

Current Mailing Address:

6919 PROVIDENCE ROAD
RIVERVIEW, FL 33569 US

New Mailing Address:

6919 PROVIDENCE ROAD
RIVERVIEW, FL 33578 US

FEI Number: 59-3315617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGFORD, E.C.
1715 W. CLEVELAND STREET
SUITE 314
TAMPA, FL 33606 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ADAMS, MICHAEL J
Address: 6900 NEBRASKA AVENUE
City-St-Zip: TAMPA, FL 33604

Title: D () Delete
Name: LORTON, GEORGE H
Address: 2111 N. 15TH STREET
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: LORTON, GEORGE H
Address: 1601 SAHLMAN DR.
City-St-Zip: TAMPA, FL 33605

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 H. LORTON

OFF

01/15/2008

Electronic Signature of Signing Officer or Director

_____ Date