2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 09, 2006 08:00 AM DOCUMENT # P97000077900 **Secretary of State** t. Entity Name TWIN OAKS PET CEMETARY & CREMATORIUM, INC. Principal Place of Business Mailing Address TWIN OAKS PET CEMETERY TWIN OAKS PET CEMETERY 251 NE 300TH ST 251 NE 300TH ST OKEECHOBEE FL 34972 **OKEECHOBEE FL 34972** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE City & State City & State 4. FEI Number Applied For 65-0784945 Not Applicable Ζŧρ Country Country \$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 NICHOLL, THOMAS K Street Address (P.O. Box Number is Not Acceptable) TWIN OAKS PET CEMETERY 251 NE 300TH ST **OKEECHOBEE FL 34972** City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent, Signature, typed or printed name of registered agent and blight applicable DATE tNO(E. Registered Agent signature required when romstation) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 11. U00000428401 Change MILL PD ☐ Delete THILE 02/21/06-80046-009 150.00 NAME NICHOLL, THOMAS K NAME STREET ADDRESS TWIN OAKS PET CEMETERY, 251 NE 300TH ST STREET ADDRESS CITY-ST-AP OKEECHOBEE FL 34972 CITY-ST-ZIP Delete TITLE Change ☐ Add.... ttru MAM MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ AddPla HILL ☐ Defete HHE C Change MALSE MARKET STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Delete ☐ Change ■ Add™ MAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-702 COY-ST-ZIF ☐ Change □ Addiii ☐ Detete MAE TITLE NAME NAME STHEET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILLE ☐ Change □ Mc NAME NAME STREET AUDRESS STREET ADDRESS

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 legal effect as if made under oath; that I am an officer or direction 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 1 if changed, or on an attachnient with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

City-S7-21P

SIGNATURE AND TYPED OR PRINTED NAME OF

772285 29 0/ Daytimo Phone #