

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103151

FILED  
Feb 01, 2008  
Secretary of State

Entity Name: FISK FUNERAL HOME ACQUISITION, INC.

**Current Principal Place of Business:**

1107 MASSACHUSETTS AVE  
SAINT CLOUD, FL 34769

**New Principal Place of Business:**

**Current Mailing Address:**

1107 MASSACHUSETTS AVE  
SAINT CLOUD, FL 34769

**New Mailing Address:**

FEI Number: 59-3608103      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROBERTS, TERRY L  
2665 HILLIARD CT  
KISSIMMEE, FL 34744      US

**Name and Address of New Registered Agent:**

ROBERTS, TERRY L S  
2665 HILLIARD CT  
KISSIMMEE, FL 34744      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: TERRY LEE ROBERTS      02/01/2008  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP      ( ) Delete  
Name: RUSSELL, ROBERT D  
Address: 1717 BOGGEY CREEK ROAD  
City-St-Zip: KISSIMMEE, FL 34744

Title: DV      ( ) Delete  
Name: DEPPIN, RONALD L  
Address: 1717 BOGGEY CREEK ROAD  
City-St-Zip: KISSIMMEE, FL 34744

Title: DST      ( ) Delete  
Name: ROBERTS, TERRY  
Address: 1717 BOGGEY CREEK ROAD  
City-St-Zip: KISSIMMEE, FL 34744

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP      (X) Change ( ) Addition  
Name: RUSSELL, ROBERT D P  
Address: 1717 OLD BOGGEY CREEK ROAD  
City-St-Zip: KISSIMMEE, FL 34744

Title: D      (X) Change ( ) Addition  
Name: DEPPIN, RANDY D  
Address: 15516 92ND COURT, NORTH  
City-St-Zip: WEST PALM BEACH, FL 33412

Title: DST      (X) Change ( ) Addition  
Name: ROBERTS, TERRY ST  
Address: 1717 OLD BOGGEY CREEK ROAD  
City-St-Zip: KISSIMMEE, FL 34744

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: TERRY LEE ROBERTS      ST      02/01/2008  
Electronic Signature of Signing Officer or Director      Date