2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 03, 2008 08:00 A **DOCUMENT # S96673 Secretary of State** 1. Entity Name CRISP-COON FUNERAL HOMES, INC. Principal Place of Business Mailing Address 201 1ST STREET SOUTH 201 1ST STREET SOUTH WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 CR2E034 (11/05) 02142008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3127922 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COON, CAROLYN T. DO NOT WRITE 201 1ST STREET SOUTH WINTER HAVEN, FL 33880 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Repeared Agent agniture required when remitting DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE !8 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME COON, CAROLYN T. STREET ADDRESS 201 1ST ST. SO. CITY-ST-7/9 WINTER HAVEN, FL 33880 U00000845045 03/13/08-80022-025 150.00 VTS me COON, MICHAEL T. NAME STREET ADDRESS 201 1ST ST. SO. CITY-ST-ZP WINTER HAVEN, FL 33880 BDF STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE MAKE STREET ADDRESS CITY-ST-ZP TITLE NAME

12. Thereby certify that the information supplied with this filting does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under earth; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmen

SIGNATURE:

STREET ADDRESS CITY-ST-ZP TITLE NAME STRÉET ADDRESS CHY-ST-70

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