

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108642

Entity Name: SERVE EM RITE, INC.

FILED
Jul 23, 2009
Secretary of State

Current Principal Place of Business:

8004 NW 154 ST
SUITE 277
MIAMI LAKES, FL 33018

Current Mailing Address:

C/O THE GABLES GROUP
8004 NW 154 ST, #277
MIAMI, FL 33016

New Principal Place of Business:

C/O L.L. ASSOC. LLP
SUITE 224
GARDEN CITY, NY 11530

New Mailing Address:

PO BOX 576
GREENWICH, CT 06836

FEI Number: 65-1057986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PARKWAY
SUITE 300
TAMPA, FL 33637 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MANDELBAUM, EDWARD F
Address: 8004 NW 154 ST, #277
City-St-Zip: MIAMI LAKES, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MANDELBAUM, EDWARD F
Address: PO BOX 576
City-St-Zip: GREENWICH, CT 06836

Title: D () Change (X) Addition
Name: MANDELBAUM, AARON
Address: PO BOX 576
City-St-Zip: GREENWICH, CT 06836

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: AARON MANDELBAUM

D

07/23/2009

Electronic Signature of Signing Officer or Director

Date