

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000092185

Entity Name: SERCAS & SONS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

13 MEADOWS PARK LANE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

P.O BOX 3037
BOYNTON BEACH, FL 33424

New Mailing Address:

FEI Number: 59-3345767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASAIN JR, SERGIO
13 MEADOWS PARK LANE
BOYNTON BEACH, FL 33436 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: D () Delete
Name: CASAIN JR, SERGIO
Address: 13 MEADOWS PARK LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S () Delete
Name: CASAIN, HAYDEE L
Address: 13 MEADOWS PARK LANE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SERGIO CASAIN JR.

_____ Electronic Signature of Signing Officer or Director

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04/30/2008

_____ Date