

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151042

FILED
Apr 30, 2008
Secretary of State

Entity Name: SERENGETI DEVELOPMENT, INC.

Current Principal Place of Business:

6451 ST. RD. 80
ALVA, FL 33920

New Principal Place of Business:

17050 SERENGETI CIRCLE
ALVA, FL 33920

Current Mailing Address:

POB 60205
FORT MYERS, FL 33906

New Mailing Address:

17050 SERENGETI CIRCLE
ALVA, FL 33920

FEI Number: 20-0693707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIVIERGE, VALERIE
6451 ST. RD. 80
ALVA, FL 33920 US

Name and Address of New Registered Agent:

THIVIERGE, VALERIE
17050 SERENGETI CIRCLE
ALVA, FL 33920 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: THIVIERGE, VALERIE
Address: 6451 ST. RD. 80
City-St-Zip: ALVA, FL 33920

Title: ST () Delete
Name: THIVIERGE, ALBERT
Address: 6451 ST. RD. 80
City-St-Zip: ALVA, FL 33920

Title: V () Delete
Name: THIVIERGE, MATTHEW
Address: 6451 ST. RD. 80
City-St-Zip: ALVA, FL 33920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: THIVIERGE, VALERIE
Address: 17050 SERENGETI CIRCLE
City-St-Zip: ALVA, FL 33920

Title: ST (X) Change () Addition
Name: THIVIERGE, ALBERT
Address: 17050 SERENGETI CIRCLE
City-St-Zip: ALVA, FL 33920

Title: V (X) Change () Addition
Name: THIVIERGE, MATTHEW
Address: 17050 SERENGETI CIRCLE
City-St-Zip: ALVA, FL 33920

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: VALERIE THIVIERGE

DP

04/30/2008

Electronic Signature of Signing Officer or Director

Date