

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066775

FILED
Apr 02, 2009
Secretary of State

Entity Name: SERES ONE-STEP SERVICES, INC.

Current Principal Place of Business:

4550 47TH ST. W.
APT #613
BRADENTON, FL 34210

New Principal Place of Business:

6211 15TH ST. E.
LOT # 26
BRADENTON, FL 34203

Current Mailing Address:

6211 15TH STREET EAST
SUIITE 26
BRADENTON, FL 34203

New Mailing Address:

6211 15TH ST. E.
LOT # 26
BRADENTON, FL 34203

FEI Number: 65-1116383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SERES, JOHN
6211 15TH STREET EAST #26
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

SERES, JOHN
6211 15TH STREET EAST
LOT # 26
BRADENTON, FL 34203 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: _____

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SERES, JOHN
Address: 6211 15TH STREET EAST #26
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN SERES

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date