

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151042

FILED
Apr 29, 2010
Secretary of State

Entity Name: SERENGETI DEVELOPMENT, INC.

Current Principal Place of Business:

6202 PRESIDENTILA CT, STE G
FORT MYERS, FL 33919

New Principal Place of Business:

6202 PRESIDENTIAL CT, STE C
FORT MYERS, FL 33919

Current Mailing Address:

6202 PRESIDENTILA CT, STE G
FORT MYERS, FL 33919

New Mailing Address:

6202 PRESIDENTIAL CT, STE C
FORT MYERS, FL 33919

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
17050 SERENGETI CIRCLE
ALVA, FL 33920 US

Name and Address of New Registered Agent:

THIVIERGE, VALERIE
6202 PRESIDENTIAL CT, SUITE C
FORT MYERS, FL 33919 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: VALERIE THIVIERGE

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: THIVIERGE, VALERIE
Address: 6202 PRESIDENTIAL CT, SUITE C
City-St-Zip: FORT MYERS, FL 33919

Title: ST
Name: THIVIERGE, ALBERT
Address: 6202 PRESIDENTIAL CT, SUITE C
City-St-Zip: FORT MYERS, FL 33919

Title: V
Name: THIVIERGE, MATTHEW
Address: 6202 PRESIDENTIAL CT, SUITE C
City-St-Zip: FORT MYERS, FL 33919

I hereby 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 all other like empowered.

SIGNATURE: VALERIE THIVIERGE

DP

04/29/2010

Electronic Signature of Signing Officer or Director

Date