

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151042

Entity Name: SERENGETI DEVELOPMENT, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

6202 PRESIDENTIAL CT, STE C
FORT MYERS, FL 33919

New Principal Place of Business:

13351 SADDLE ROAD
SUITE 107-A
FORT MYERS, FL 33913

Current Mailing Address:

6202 PRESIDENTIAL CT, STE C
FORT MYERS, FL 33919

New Mailing Address:

13351 SADDLE ROAD
SUITE 107-A
FORT MYERS, FL 33913

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
6202 PRESIDENTIAL CT, SUITE C
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

THIVIERGE, VALERIE
13351 SADDLE ROAD
SUITE 107-A
FORT MYERS, FL 33913 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: THIVIERGE, VALERIE
Address: 13351 SADDLE ROAD, SUITE 107-A
City-St-Zip: FORT MYERS, FL 33913

Title: ST
Name: THIVIERGE, ALBERT
Address: 13351 SADDLE ROAD, SUITE 107-A
City-St-Zip: FORT MYERS, FL 33913

Title: V
Name: THIVIERGE, MATTHEW
Address: 13351 SADDLE ROAD, SUITE 107-A
City-St-Zip: FORT MYERS, FL 33913

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

04/20/2011

Electronic Signature of Signing Officer or Director

Date