

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 227069

FILED
Apr 16, 2009
Secretary of State

Entity Name: SER-MAT CORPORATION

Current Principal Place of Business:

3104 S. ANDREWS AVENUE
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

3104 S. ANDREWS AVENUE
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-0874449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, GEORGE, JR.
3104 S. ANDREWS AVENUE
FT. LAUDERDALE, FL 33316 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: VD (X) Delete
Name: LIDSKY, BRYAN S
Address: 19974 VILLA LANTE PLACE
City-St-Zip: BOCA RATON, FL 33434

Title: PD () Delete
Name: MEYER, GEORGE, JR
Address: 140 E TROPICAL WAY
City-St-Zip: PLANTATION, FL 33317

Title: SD () Delete
Name: PAYNE, BEVERLY J
Address: 1660 NW 42ND STREET
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BEVERLY J PAYNE

SD

04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date