

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 368794

FILED
Jan 14, 2009
Secretary of State

Entity Name: SERRAES MANAGEMENT COMPANY

Current Principal Place of Business:

1243-52ND ST.
UNIT#3
MANGONIA PARK, FL 33407

New Principal Place of Business:

Current Mailing Address:

1243-52ND ST.
UNIT#3
MANGONIA PARK, FL 33407

New Mailing Address:

1243-52ND ST.
UNIT #3
MANGONIA PARK, FL 33407

FEI Number: 59-0871573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRAES, GINA R.
1243-52ND ST.
UNIT#3
MANGONIA, FL 33407 US

Name and Address of New Registered Agent:

SERRAES, GINA R
1243-52ND ST.
UNIT#3
MANGONIA, FL 33407 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: GINA R. SERRAES

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SERRAES,EUGENE A,
Address: 288 MARLBERRY CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: SERRAES, NORRENE E.,
Address: 288 MARLBERRY CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: PTD () Delete
Name: SERRAES, GINA R.,
Address: 221 SHOREWOOD WAY
City-St-Zip: JUPITER, FL

Title: VPSD () Delete
Name: SERRAES, WILLIAM G.,
Address: 401 PRIVATEER ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PTD (X) Change () Addition
Name: SERRAES, GINA R.,
Address: 221 SHOREWOOD WAY
City-St-Zip: JUPITER, FL 33458

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: GINA R. SERRAES

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date