

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 28, 2008 8:00 am
Secretary of State

06-30-2008 90022 023 ***150.00

DOCUMENT # F03000001314

1. Entity Name
SEREFEX CORPORATION



Principal Place of Business
**4328 CORPORATE SQUARE
STE C
NAPLES, FL 34104**

Mailing Address
**4328 CORPORATE SQUARE
STE C
NAPLES, FL 34104**



2. Principal Place of Business - No P.O. Box #

30700 Solon Industrial Pkwy
Suite, Apt. #, etc.

3. Mailing Address

SAME
Suite, Apt. #, etc.

07182008 Chg-P CR2E034 (12/06)

City & State

Solon, OH

City & State

SAME

4. FEI Number

59-2412164

Applied For

Not Applicable

Zip

44139

Country

USA

Zip

SAME

Country

SAME

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**DUNN, BRIAN
4328 CORPORATE SQUARE
STE C
NAPLES, FL 34104**

7. Name and Address of New Registered Agent

Name **Brian Dunn**

Street Address (P.O. Box Number is Not Acceptable)

20100 Saraceno Drive

City

ESTERO

FL

Zip Code

33928

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 12, 2008**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **MONAHAN, TERRY**
STREET ADDRESS **2437 LOST TREE WAY**
CITY-ST-ZIP **BLOOMFIELD HILLS, MI 48304**

TITLE **DPS** ☐ Delete
NAME **DUNN, BRIAN S**
STREET ADDRESS **20100 SARACENO DRIVE**
CITY-ST-ZIP **ESTERO, FL 33928**

TITLE **T** ☐ Delete
NAME **BARTLETT, TODD**
STREET ADDRESS **30397 CLUB HOUSE LANE**
CITY-ST-ZIP **FARMINGTON HILLS, MI 48334**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME **Bartlett, Todd**
STREET ADDRESS **115 Brandywine**
CITY-ST-ZIP **Hudson, OH 44236**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with or without like empowered.

SIGNATURE

Brian Dunn