

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003303

FILED
May 01, 2008
Secretary of State

Entity Name: SERVIT, INC.

Current Principal Place of Business:

300 TOWNPARK DR., STE. 100
KENNESAW, GA 30144

New Principal Place of Business:

3721 CHEROKEE STREET
KENNESAW, GA 30144

Current Mailing Address:

PO BOX 440307
KENNESAW, GA 30160

New Mailing Address:

PO BOX 2137
KENNESAW, GA 30156

FEI Number: 58-2460098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: MERENDINO, TONY
Address: 1490 WIMBLEDON DR.
City-St-Zip: KENNESAW, GA 30144

Title: CFO () Delete
Name: SASSENBERGER, JOE
Address: 1235 BONSHAW TRAIL
City-St-Zip: MARIETTA, GA 30064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOE SASSENBERGER

CFO

05/01/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date