

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G97622

FILED
Jan 11, 2008
Secretary of State

Entity Name: SERRAES CONSTRUCTION GENERAL CONTRACTOR, INC.

Current Principal Place of Business:

1300 53RD ST.
WEST PALM BEACH, FL 334072288 US

New Principal Place of Business:

Current Mailing Address:

1300 53RD ST.
WEST PALM BEACH, FL 334072288 US

New Mailing Address:

FEI Number: 59-2390689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'CONNELL, BRIAN M.
515 N FLAGLER DR.
WEST PALM BEACH, FL 33402 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: DVS () Delete
Name: SERRAES, MARTIN EUGE, NE
Address: 4187 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467

Title: DPT () Delete
Name: SERRAES, ANDREA MARI, E
Address: 221 SHOREWOOD WAY
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change () Addition
Name: SERRAES, MARTIN E
Address: 4187 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467

Title: DPT (X) Change () Addition
Name: SERRAES, ANDREA M
Address: 221 SHOREWOOD WAY
City-St-Zip: JUPITER, FL 33458

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: ANDREA SERRAES

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date