

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G97622

FILED
Feb 15, 2011
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

OFFICERS AND DIRECTORS:

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

Title: DPT
Name: SERRAES, ANDREA M
Address: 221 SHOREWOOD WAY
City-St-Zip: JUPITER, FL 33458

I hereby 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 all other like empowered.

SIGNATURE: ANDREA SERRAES

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date