

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H11867

Entity Name: SERGES & CO., INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

3941 W. BROWARD BLVD
PLANTATION, FL 33312

New Principal Place of Business:

Current Mailing Address:

3941 W. BROWARD BLVD
PLANTATION, FL 33312

New Mailing Address:

FEI Number: 59-2422965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURD, CINDY
11877 CLASSIC DR.
CORAL SPRINGS, FL 33071 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: DST
Name: HURD, CINDY
Address: 11877 CLASSIC DR.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: PD
Name: HURD, MARTIN
Address: 11877 CLASSIC DR
City-St-Zip: CORAL SPRINGS, FL 33071

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: CINDY HURD

_____ Electronic Signature of Signing Officer or Director

DST

01/16/2012

_____ Date