## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# M30827

Entity Name: SERCO ENTERPRISE INC.

WINTER GARDEN, FL 34787

City-St-Zip:

FILED Apr 05, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 14018 ZEPHERMOOR LANE WINTER GARDEN, FL 34787 US **Current Mailing Address: New Mailing Address:** 14018 ZEPHERMOOR LANE WINTER GARDEN, FL 34787 US FEI Number: 59-2666932 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COTE, SERGE 14018 ZEPHERMOOR LANE US WINTER GARDEN, FL 34787 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition COTE, SERGE, Name: Name: 14018 ZEPHERMOOR LANE Address: Address: City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: Title: Title: () Change () Addition () Delete Name: COTE, NANCY Name: 14018 ZEPHERMOOR LANE Address: 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: SERGE COTE PRES 04/05/2009