

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004890

FILED
Jan 07, 2009
Secretary of State

Entity Name: SERLAC, INC.

Current Principal Place of Business:

1904 BARTON PARK ROAD #415
AUBURNDALE, FL 33823

New Principal Place of Business:

2792 SUMMERDALE DR.
CLEARWATER, FL 33761

Current Mailing Address:

1904 BARTON PARK ROAD #415
AUBURNDALE, FL 33823

New Mailing Address:

2792 SUMMERDALE DR.
CLEARWATER, FL 33761

FEI Number: 54-2175279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, JAMES
1904 BARTON PARK ROAD #415
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

EDWARD, SHEEHAN
2792 SUMMERDALE DR.
CLEARWATER, FL 33761 US

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: EDWARD D. SHEEHAN

01/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SHEEHAN, DERRIN
Address: 2788 SUMMERDALE DR
City-St-Zip: CLEARWATER, FL 33761

Title: DV () Delete
Name: DYE, JOY
Address: 803 HENSEL HILL WEST
City-St-Zip: PORT ORANGE, FL 32127

Title: DS () Delete
Name: ZANNI, SANDY
Address: 6210 BRANDON CIRCLE
City-St-Zip: RIVERVIEW, FL 33569

Title: DT () Delete
Name: RILEY, JAMES
Address: 1904 BARTON PARK ROAD #415
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: SHEEHAN, EDWARD
Address: 2788 SUMMERDALE DR.
City-St-Zip: CLEARWATER, FL 33761

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD D. SHEEHAN

DT

01/07/2009

Electronic Signature of Signing Officer or Director

Date