

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 10, 2008 8:00 am
Secretary of State

07-10-2008 90014 036 ***158.75

DOCUMENT # P01000066775 1. Entity Name SERES ONE-STEP SERVICES, INC.					
Principal Place of Business 4550 47TH ST. W. APT #613 BRADENTON, FL 34210			Mailing Address 4550 47TH ST. W. APT #613 BRADENTON, FL 34210		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address 6211 15TH STREET EAST Suite, Apt. #, etc. 26			
City & State Zip		City & State BRADENTON, FLORIDA Zip 34203		4. FEI Number 65-1116383	
Country		Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SERES, JOHN 4550 47TH ST. W. APT #613 BRADENTON, FL 34210				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>John Seres</u> <u>JOHN SERES / PRESIDENT</u> <u>7/7/08</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 12, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT SERES, JOHN 4550 47TH ST. W. APT #613 BRADENTON, FL 34210	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT JOHN SERES 6211 15TH STREET EAST #26 BRADENTON, FLORIDA 34203	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>John Seres</u> <u>7/7/08</u> <u>(941) 807-2474</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					





ATTACHMENT

46110065

#D01000066795

July 07, 2008

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re : 2008 Annual Report

Dear Sir or Madam,

In the beginning of this year I received my notice and like always I send it back choosing option 3, to receive a form by mail. Not being on line and making several moves in the last three years this has not been a problem. I have always filed the 8822 form and address changes with the Post Office and my Creditors. This year I did not receive a form and totally forgot about it until I received this notice of intent to dissolve. I also understand its my responsibility and I should have marked my calendar, followed up and not forgot.

I am still in business but was concerned about the late fee, so I called the office number in Tallahassee. I spoke to a lady and she advised me to write and send this letter with the form and check for normal fees, requesting the late fee to be dropped.

Respectfully,

A handwritten signature in black ink, appearing to read "John Seres", is written over a large, stylized, handwritten "S" that loops around the signature.

John Seres / President