

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080508

Entity Name: SERRA, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

16771 LINK CT.
FORT MYERS,, FL 33912

New Principal Place of Business:

Current Mailing Address:

16771 LINK CT.
FORT MYERS,, FL 33912

New Mailing Address:

FEI Number: 65-1134956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRA, ADAMS C
15101 BLACKHAWK DR.
FORT MYERS, FL 33912 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: P
Name: SERRA, ADAMS C
Address: 15101 BLACKHAWK DR.
City-St-Zip: FORT MYERS, FL 33912

Title: VICE
Name: ELIANE, SERRA M
Address: 15101 BLACKHAWK DR
City-St-Zip: FT. MYERS, FL 33912

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: ADAMS C. SERRA

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date