

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133065

FILED  
Jul 21, 2009  
Secretary of State

Entity Name: SERRANO'S CONSTRUCTION, INC.

## Current Principal Place of Business:

152 TIMBER CREEK PINES CIRCLE  
WINTER GARDEN, FL 34787 US

## New Principal Place of Business:

## Current Mailing Address:

152 TIMBER CREEK PINES CIRCLE  
WINTER GARDEN, FL 34787 US

## New Mailing Address:

152 TIMBER CREEK PINES CIRCLE  
WINTER GARDEN, FL 34787 US

FEI Number: 20-0407099

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SERRANO, ROBERTO  
152 TIMBER CREEK PINES CIRCLE  
WINTER GARDEN, FL 34787 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SERRANO, ROBERTO  
Address: 152 TIMBER CREEK PINES CIRCLE  
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VP ( ) Delete  
Name: CARRION, MIGUEL A  
Address: 152 TIMBER CREEK PINES CIRCLE  
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: S ( ) Delete  
Name: SERRANO, TERESA  
Address: 152 TIMBER CREEK PINES CIRCLE  
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: T (X) Delete  
Name: SERRANO, ROBERTO JR.  
Address: 152 TIMBER CREEK PINES CIRCLE  
City-St-Zip: WINTER GARDEN, FL 34787 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SERRANO, ROBERTO SR  
Address: 152 TIMBER CREEK PINES CIRCLE  
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VP (X) Change ( ) Addition  
Name: SERRANO, ROBERTO JR  
Address: 152 TIMBER CREEK PINES CIRCLE  
City-St-Zip: WINTER GARDEN, FL 34787 US

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

Title: ( ) Change ( ) Addition  
Name:  
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: ROBERTO SERRANO

P

07/21/2009

Electronic Signature of Signing Officer or Director

Date