

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045237

Entity Name: RICHARD E. SERRES, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

11450 N.E. 36TH AVENUE
ANTHONY, FL 32617

New Principal Place of Business:

11450 NE 36TH AVENUE
ANTHONY, FL 32617

Current Mailing Address:

11450 N.E. 36TH AVENUE
ANTHONY, FL 32617

New Mailing Address:

11450 NE 36TH AVENUE
ANTHONY, FL 32617

FEI Number: 37-1486255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEYTON, JAMES
11450 N.E. 36TH AVENUE
ANTHONY, FL 32617 US

Name and Address of New Registered Agent:

PEYTON, JAMES
11450 NE 36TH AVENUE
ANTHONY, FL 32617 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: _____

Electronic Signature of Registered Agent

01/15/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SERRES, RICHARD E
Address: 11450 N.E. 36TH AVENUE
City-St-Zip: ANTHONY, FL 32617

Title: STD () Delete
Name: SERRES, BONNIE A
Address: 11450 N.E. 36TH AVENUE
City-St-Zip: ANTHONY, FL 32617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BONNIE A. SERRES

STD

01/15/2008

Electronic Signature of Signing Officer or Director

Date