

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095610

Entity Name: CERVO SYSTEMS, INC.

FILED
Aug 22, 2008
Secretary of State

Current Principal Place of Business:

808 W OAK ST
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

9020 CONCORD ROAD
SAINT CLOUD, FL 34773

New Mailing Address:

1837 ROOT
CREST HILL, IL 60403

FEI Number: 20-1291639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUEGER, PAULA J
9020 CONCORD ROAD
SAINT CLOUD, FL 34773 US

Name and Address of New Registered Agent:

PRICE, RYAN
808 W OAK ST
KISSIMMEE, FL 34741 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: RYAN PRICE

08/22/2008

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: PT () Delete
Name: KRUGER, PAULA J
Address: 9020 CONCORD ROAD
City-St-Zip: SAINT CLOUD, FL 34773

Title: V () Delete
Name: KRUGER, CHARLES T
Address: 9020 CONCORD ROAD
City-St-Zip: SAINT CLOUD, FL 34773

Title: S () Delete
Name: PRICE, RYAN
Address: 2750 CLAY WHALEY RD
City-St-Zip: SAINT CLOUD, FL 34772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: KRUGER, PAULA J
Address: 1837 ROOT
City-St-Zip: CREST HILL, IL 60403

Title: V (X) Change () Addition
Name: KRUGER, CHARLES T
Address: 1837 ROOT
City-St-Zip: CREST HILL, IL 60403

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: PAULA J KRUEGER

PT

08/22/2008

Electronic Signature of Signing Officer or Director

Date