

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148284

FILED
Jan 19, 2007
Secretary of State

Entity Name: SERAPIS BAY CONSTRUCTION INC.

Current Principal Place of Business:

4113 ARROW RIDGE PLACE
SUITE 108
KISSIMMEE, FL 34741

New Principal Place of Business:

611 BRAYTON LN
DAVENPORT, FL 33897

Current Mailing Address:

4113 ARROW RIDGE PLACE
SUITE 108
KISSIMMEE, FL 34741

New Mailing Address:

611 BRAYTON LN
DAVENPORT, FL 33897

FEI Number: 20-1826871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLIVA, HORACIO A
4113 ARROW RIDGE PLACE
SUITE 108
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

OLIVA, HORACIO A
611 BRAYTON LN
DAVENPORT, FL 33897 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: NOT REQUIRED

01/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIVA, HORACIO A
Address: 4113 ARROW RIDGE PLACE STE 108
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIVA, HORACIO A
Address: 611 BRAYTON LN
City-St-Zip: DAVENPORT, FL 33897

I hereby certify that the information supplied with this filing does not qualify for the 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: OLIVA HORACIO A

P

01/19/2007

Electronic Signature of Signing Officer or Director

Date