

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090674

Entity Name: SERENA'S GELATO & JAVA, CO.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

11362 SAN JOSE BLVD
JACKSONVILLE, FL 32223

New Principal Place of Business:

12381 FLYNN RD
JACKSONVILLE, FL 32223

Current Mailing Address:

11111-70 SAN JOSE BLVD
SUITE 175
JACKSONVILLE, FL 32223

New Mailing Address:

12381 FLYNN RD.
JACKSONVILLE, FL 32223

FEI Number: 11-3751674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELZER, BRYAN
11111-70 SAN JOSE BLVD
SUITE 175
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

SELZER, BRYAN
12381 FLYNN RD.
JACKSONVILLE, FL 32223 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: BRYAN SELZER

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SELZER, BRYAN
Address: 11111-70 SAN JOSE BLVD - SUITE 175
City-St-Zip: JACKSONVILLE, FL 32223

Title: V () Delete
Name: SELZER, SERENA
Address: 11111-70 SAN JOSE BLVD - SUITE 175
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SELZER, BRYAN
Address: 12381 FLYNN RD.
City-St-Zip: JACKSONVILLE, FL 32223

Title: V (X) Change () Addition
Name: SELZER, SERENA
Address: 12381 FLYNN RD.
City-St-Zip: JACKSONVILLE, FL 32223

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: BRYAN SELZER

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date