

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099924

Entity Name: SERENE CONSTRUCTION, INC.

FILED
Jun 26, 2007
Secretary of State

Current Principal Place of Business:

4316 SAGE OAK COURT
JACKSONVILLE, FL 32277 DU

New Principal Place of Business:

Current Mailing Address:

4316 SAGE OAK COURT
JACKSONVILLE, FL 32277 DU

New Mailing Address:

FEI Number: 20-4298533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, ALFREDO A SR.
4316 SAGE OAK COURT
JACKSONVILLE, FL 32277 DUV 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: JIMENEZ, ALFREDO A SR.
Address: 4316 SAGE OAK COURT
City-St-Zip: JACKSONVILLE, FL 32277 DU

Title: VP () Delete
Name: JIMENEZ, OFELIA M
Address: 4316 SAGE OAK COURT
City-St-Zip: JACKSONVILLE, FL 32277 DU

Title: T () Delete
Name: JIMENEZ, ALFREDO A SR.
Address: 4316 SAGE OAK COURT
City-St-Zip: JACKSONVILLE, FL 32277 DU

Title: S () Delete
Name: JIMENEZ, OFELIA M
Address: 4316 SAGE OAK COURT
City-St-Zip: JACKSONVILLE, FL 32277 DU

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MARTIN, DEREK A
Address: 313 SCRUBJAY DR.
City-St-Zip: ST.AUGUSTINE, FL 32092 SJ

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

Title: S (X) Change () Addition
Name: JIMENEZ, ALFREDO A II
Address: 4316 SAGE OAK COURT
City-St-Zip: JACKSONVILLE, FL 32277 DU

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: ALFREDO A. JIMENEZ II

S

06/26/2007

Electronic Signature of Signing Officer or Director

Date