

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006037

FILED  
Jan 11, 2009  
Secretary of State

Entity Name: SERENDIPITY III, INC.

## Current Principal Place of Business:

569 CAMPUS ST  
CELEBRATION, FL 34747 US

## New Principal Place of Business:

19 BLAKE BLVD  
CELEBRATION, FL 34747 US

## Current Mailing Address:

569 CAMPUS ST  
CELEBRATION, FL 34747 US

## New Mailing Address:

19 BLAKE BLVD  
CELEBRATION, FL 34747 US

FEI Number: 26-1820080

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BITETTO, LEO  
569 CAMPUS ST  
CELEBRATION, FL 34747 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: LAURICELLO, KRIS  
Address: 144 WEST 15TH STREET  
City-St-Zip: DEER PARK, NY 11729 US

Title: D ( ) Delete  
Name: LAURICELLO, KRIS  
Address: 144 WEST 15TH STREET  
City-St-Zip: DEER PARK, NY 11729 US

Title: O ( ) Delete  
Name: TUSCANO, ANTONIA  
Address: 144 WEST 15TH STREET  
City-St-Zip: DEER PARK, NY 11729 US

Title: T ( ) Delete  
Name: TUSCANO, THOMAS  
Address: 144 WEST 15TH STREET  
City-St-Zip: DEER PARK, NY 11729 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: LAURICELLO, KRIS  
Address: 1231 CELEBRATION AVE  
City-St-Zip: CELEBRATION, FL 34747 US

Title: D (X) Change ( ) Addition  
Name: LAURICELLO, KRIS  
Address: 1231 CELEBRATION AVE  
City-St-Zip: CELEBRATION, FL 34747 US

Title: O (X) Change ( ) Addition  
Name: TUSCANO, ANTONIA  
Address: 107 ACADIA TERRACE  
City-St-Zip: CELEBRATION, FL 34747 US

Title: T (X) Change ( ) Addition  
Name: TUSCANO, THOMAS  
Address: 107 ACADIA TERRACE  
City-St-Zip: CELEBRATION, FL 34747 US

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: KRIS LAURICELLO

PVST

01/11/2009

Electronic Signature of Signing Officer or Director

Date