

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077292

Entity Name: SERALITE, INC.

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

143 SHILOH AVENUE
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

143 SHILOH AVENUE
LADY LAKE, FL 32159

New Mailing Address:

FEI Number: 80-0240920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DI GIULIO, ROSEMARY A
143 SHILOH AVENUE
LADY LAKE, FL 32159 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: ROSEMARY A. DI GIULIO

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DIGIULIO, ROSEMARY
Address: 143 SHILOH AVENUE
City-St-Zip: LADY LAKE, FL 32159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROSEMARY A. DI GIULIO

MGR.

03/05/2009

Electronic Signature of Signing Officer or Director

Date