

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074281

FILED
Mar 16, 2011
Secretary of State

Entity Name: SERLO, INC.

Current Principal Place of Business:

4152 WEST BLUE HERON BLVD
104
WEST PALM BEACH, FL 33404

New Principal Place of Business:

4877 PALO VERDE DRIVE
BOYNTON BEACH, FL 33436

Current Mailing Address:

4152 WEST BLUE HARON BLVD
104
WEST PALM BEACH, FL 33404

New Mailing Address:

4877 PALO VERDE DRIVE
BOYNTON BEACH, FL 33436

FEI Number: 27-3479095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERLO, CINDY
4152 WEST BLUE HERON BLVD
104
WEST PALM BEACH, FL 33404 US

Name and Address of New Registered Agent:

SERLO, CYNTHIA E
4877 PALO VERDE DRIVE
BOYNTON BEACH, FL 33436 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: CYNTHIA E SERLO

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SERLO, CYNTHIA E
Address: 4877 PALO VERDE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP
Name: SERLO, JOHN P JR
Address: 4877 PALO VERDE DR
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby 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 all other like empowered.

SIGNATURE: JOHN P SERLO JR

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date