

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016696

Entity Name: SERRALLES GROUP, INC.

FILED
Aug 12, 2009
Secretary of State

Current Principal Place of Business:

2324 NORTH HIGHLAND AVENUE
TAMPA, FL 33602

New Principal Place of Business:

2322 NORTH HIGHLAND AVENUE
TAMPA, FL 33602

Current Mailing Address:

2324 NORTH HIGHLAND AVENUE
TAMPA, FL 33602

New Mailing Address:

2322 NORTH HIGHLAND AVENUE
TAMPA, FL 33602

FEI Number: 59-3432506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERRELLI, MARIA
7625 COLONIAL CT
TAMPA, FL 33615 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: D () Delete
Name: SERRALLES, EDWARD
Address: 2324 NORTH HIGHLAND AVENUE
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: VERRELLI, CLARA
Address: 310 W. FRANCES AVE
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SERRALLES, CLARA
Address: 310 W. FRANCES AVE
City-St-Zip: TAMPA, FL 33602

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: EDWARD J. SERRALLES

D

08/12/2009

Electronic Signature of Signing Officer or Director

Date