

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000016696

Entity Name: SERRALLES GROUP, INC.

**FILED**  
**Feb 18, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2322 NORTH HIGHLAND AVENUE  
TAMPA, FL 33602

**New Principal Place of Business:**

**Current Mailing Address:**

2322 NORTH HIGHLAND AVENUE  
TAMPA, FL 33602

**New Mailing Address:**

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:**

SERRALLES, EDWARD  
2322 NORTH HIGHLAND  
TAMPA, FL 33602 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: EDWARD SERRALLES

02/18/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: O/D  
Name: SERRALLES, EDWARD  
Address: 2322 NORTH HIGHLAND AVENUE  
City-St-Zip: TAMPA, FL 33602

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: EDWARD SERRALLES

O/D

02/18/2011

Electronic Signature of Signing Officer or Director

Date