

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054737

**FILED**  
**Apr 13, 2012**  
**Secretary of State**

**Entity Name:** SERRA'S SHELLS AND MORE, INC.

**Current Principal Place of Business:**

5731 A1A SOUTH  
ST AUGUSTINE, FL 32080

**New Principal Place of Business:**

5900 D US 1 SOUTH  
ST AUGUSTINE, FL 32086

**Current Mailing Address:**

5900 D US 1 SOUTH  
SAINT AUGUSTINE, FL 32086

**New Mailing Address:**

**FEI Number:** 59-3586304

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SERRA, ANN P  
5731 SOUTH A1A  
ST AUGUSTINE, FL 32080 US

**Name and Address of New Registered Agent:**

SERRA, ANN P  
5900 D US 1 SOUTH  
ST AUGUSTINE, FL 32086 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:

Electronic Signature of Registered Agent

04/13/2012

Date

**OFFICERS AND DIRECTORS:**

Title: DVPT  
Name: SERRA, ANN P  
Address: 5900 D. U.S. 1 SOUTH  
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: P  
Name: SERRA, SEBASTIAN A JR.  
Address: 5900 D. U.S. 1 SOUTH  
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: ANN P SERRA

VP

04/13/2012

Electronic Signature of Signing Officer or Director

Date