2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G97622

Entity Name: SERRAES CONSTRUCTION GENERAL CONTRACTOR, INC.

FILED
Apr 12, 2013
Secretary of State
CC0056804045

Current Principal Place of Business:

1300 53RD ST.

WEST PALM BEACH, FL 33407-2288

Current Mailing Address:

1300 53RD ST.

WEST PALM BEACH, FL 33407-2288 US

FEI Number: 59-2390689 Certificate of Status Desired: Yes

DPT

Name and Address of Current Registered Agent:

O'CONNELL, BRIAN M. 515 N FLAGER DR. WEST PALM BEACH, FL 33402 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

Date

Officer/Director Detail:

Title DVS Title

NameSERRAES, MARTIN ENameSERRAES, ANDREA MAddress4187 HUNTING TRAILAddress191 HAMPTON CIRCLECity-State-Zip:LAKE WORTH FL 33467City-State-Zip:JUPITER FL 33458

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ANDREA SERRAES

PRESIDENT

04/12/2013 Date