

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009838

FILED
Mar 25, 2009
Secretary of State

Entity Name: SERENITY GUARDIAN, INC.

Current Principal Place of Business:

5930 DEER LANE
COCOA, FL 32927 US

New Principal Place of Business:

Current Mailing Address:

5930 DEER LANE
COCOA, FL 32927 US

New Mailing Address:

FEI Number: 26-1844162 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ACOSTA, RAMON
931 BIGNONIA ROAD
WEST PALM BEACH, FL 333405 US

Name and Address of New Registered Agent:

ACOSTA, RAMON
836 NOTTINGHAM BLVD
WEST PALM BEACH, FL 333405 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: RAMON ACOSTA 03/25/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACOSTA, JACQUELINE
Address: 5930 DEER LANE
City-St-Zip: COCOA, FL 32927 US

Title: VP () Delete
Name: ACOSTA, RAMON
Address: 931 BIGNONIA ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ACOSTA, RAMON
Address: 836 NOTTINGHAM BLVD
City-St-Zip: WEST PALM BEACH, FL 33405

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: RAMON ACOSTA VP 03/25/2009
Electronic Signature of Signing Officer or Director Date