

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076511

FILED
Mar 16, 2011
Secretary of State

Entity Name: SERENITY HAIR & NAILS SALON INC

Current Principal Place of Business:

2029B N DIXIE HWY
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

PO BOX 667914
POMPANO BEACH, FL 33066

New Mailing Address:

FEI Number: 61-1605901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENSON, DEMAREST A
5142 WOODFIELD WAY
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

STEVENSON, DEMAREST A
5150 NW 48TH AVENUE
COCONUT CREEK, FL 33073 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: DEMAREST A STEVENSON

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEVENSON, DEMAREST A
Address: 5150 NW 48TH AVENUE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP
Name: JOHNSON, DIAMETRIA L
Address: PO BOX 667914
City-St-Zip: POMPANO BEACH, FL 33066

Title: VP
Name: JOHNSON, CHANELLE N
Address: 5740 LAKESIDE DRIVE APT# 314
City-St-Zip: MARGATE, FL 33063

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: DIAMETRIA JOHNSON

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date