

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083980

FILED
Apr 25, 2011
Secretary of State

Entity Name: SERENDIPITY SERVICES UNLIMITED CORP.

Current Principal Place of Business:

140 INLET WAY, UNIT 214
PALM BEACH SHORES, FL 33404

New Principal Place of Business:

330 BRAVADO LANE
PALM BEACH SHORES, FL 33404

Current Mailing Address:

140 INLET WAY, UNIT 214
PALM BEACH SHORES, FL 33404

New Mailing Address:

330 BRAVADO LANE
PALM BEACH SHORES, FL 33404

FEI Number: 27-1161580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANG, MINDY M OWNER
140 INLET WAY
UNIT 214
PALM BEACH SHORES, FL 33404 US

Name and Address of New Registered Agent:

LANG, MINDY M OWNER
330 BRAVADO LANE
PALM BEACH SHORES, FL 33404 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: LANG, MINDY M OWNER
Address: 330 BRAVADO LANE
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: VP
Name: DEGLER, MARILYN L
Address: 238 BRAVADO LANE
City-St-Zip: PALM BEACH SHORES, FL 33404 US

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: MINDY LANG

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date