2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017544

Entity Name: SERENITY VILLAGE INC.

FILED May 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11277 FREEDOM COURT SEMINOLE, FL 33772 US

Current Mailing Address: New Mailing Address:

11277 FREEDOM COURT SEMINOLE, FL 33772 US

FEI Number: 01-0624098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HARTFIELD, GARY T 11277 FREEDOM COURT SEMINOLE, FL 33772 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Delete Title: P (X) Change () Addition

 Name:
 HARTFIELD, GARY T
 Name:
 HARTFIELD, GARY T

 Address:
 1403 4TH ST.
 Address:
 1403 4TH ST.

 City-St-Zip:
 LARGO, FL 33770 US
 City-St-Zip:
 LARGO, FL 33770 US

Title: P () Delete Title: VP (X) Change () Addition

 Name:
 JACKSON, JEFFREY
 Name:
 JACKSON, JEFFREY

 Address:
 1830 GRASYRE DR.
 Address:
 1830 GRASYRE DR.

 City-St-Zip:
 APOPKA, FL 32703
 City-St-Zip:
 APOPKA, FL 32703

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: GARY T. HARTFIELD P 05/29/2008