

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011821

FILED
Mar 25, 2009
Secretary of State

Entity Name: SERENITY ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

6001 SW COUNTY ROAD 141
JASPER, FL 32052

New Principal Place of Business:

Current Mailing Address:

6001 SW COUNTY ROAD 141
JASPER, FL 32052

New Mailing Address:

FEI Number: 26-1894832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, PAUL
10351 SW 9TH LANE
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

SAMUEL, TEGDRA
6001 SW COUNTY ROAD 141
JASPER, FL 32052 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: TEGDRA SAMUEL

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SAMUEL, TEGDRA
Address: 6001 SW COUNTY ROAD 141
City-St-Zip: JASPER, FL 32052

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TEGDRA SAMUEL

PSTD

03/25/2009

Electronic Signature of Signing Officer or Director

Date