

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101368

FILED
Mar 22, 2010
Secretary of State

Entity Name: SERENITY INVESTMENT AND SERVICES CORP

Current Principal Place of Business:

11102 AVERY OAKS DRIVE
TAMPA, FL 33625 US

New Principal Place of Business:

4521 PGA BLVD
#223
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

11102 AVERY OAKS DRIVE
TAMPA, FL 33625 US

New Mailing Address:

4521 PGA BLVD
#223
PALM BEACH GARDENS, FL 33418 US

FEI Number: 26-0887194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHABRIER, ROBERT L
11102 AVERY OAKS DRIVE
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

CHABRIER, ROBERT L
287 PORTO VECCHIO WAY
PALM BEACH GARDENS, FL 33418 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:

03/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CHABRIER, ROBERT L
Address: 287 PORTO VECCHIO WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP
Name: CHABRIER, LINDA
Address: 287 PORTO VECCHIO WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: M
Name: CHABRIER, LOUIS
Address: 234 CAUSEWAY STREET, APT. 903
City-St-Zip: BOSTON, MA 02114 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: ROBERT CHABRIER

P

03/22/2010

Electronic Signature of Signing Officer or Director

Date