2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052120

FILED Apr 06, 2010 Secretary of State

Entity Name: SERENITY INVESTMENTS AND MANAGEMENT, INC.

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

3570 MARY LN

MOUNT DORA, FL 32757

Current Mailing Address: New Mailing Address:

3570 MARY LN

MOUNT DORA, FL 32757

FEI Number: 58-2669759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HARDESTY, KANDI JO 3570 MARY LN

MOUNT DORA, FL 32757 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: HARDESTY, KANDI JO Address: 3570 MARY LN City-St-Zip: MOUNT DORA, FL 32757

Title:

 Name:
 FELTON, EILEEN

 Address:
 3570 MARY LANE

 City-St-Zip:
 MOUNT DORA, FL
 32757

Title: D

 Name:
 BRIDGES, LOGAN

 Address:
 3570 MARY LANE

 City-St-Zip:
 MOUNT DORA, FL 32757

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: KANDI HARDESTY P 04/06/2010