

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048542

FILED
May 04, 2010
Secretary of State

Entity Name: SERENITY EYEWEAR BOUTIQUE INC.

Current Principal Place of Business:

101 W. VENICE AVE.
SUITE 8
VENICE, FL 34285

New Principal Place of Business:

101 W. VENICE AVE.
SUITE 8
VENICE, FL 34285 US

Current Mailing Address:

101 W. VENICE AVE.
SUITE 8
VENICE, FL 34285

New Mailing Address:

FEI Number: 20-8917324 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCCAFFREY, JOYCE A
101 W. VENICE AVE.
8
VENICE, FL 34285 US

Name and Address of New Registered Agent:

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:

Title: P
Name: MCCAFFREY, JOYCE A
Address: 101 W. VENICE AVE. SUITE 8
City-St-Zip: VENICE, FL 34285

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: JOYCE MCCAFFREY

PRES

05/04/2010

Electronic Signature of Signing Officer or Director

Date