

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101368

FILED
Apr 05, 2011
Secretary of State

Entity Name: SERENITY INVESTMENT AND SERVICES CORP

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
287 PORTO VECCHIO WAY
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

CHABRIER, ROBERT L
8098 BAUTISTA 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: _____

Electronic Signature of Registered Agent

04/05/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHABRIER, ROBERT L
Address: 8098 BAUTISTA 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

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

Electronic Signature of Signing Officer or Director

P

04/05/2011

Date