2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 01, 2012 Secretary of State

Entity Name: SERENITY SPRINGS MASSAGE AND BODYWORK, INC.

New Principal Place of Business: Current Principal Place of Business: 1231 FLORIDA AVE ROCKLEDGE, FL 32955 US **Current Mailing Address: New Mailing Address:** 610 S. BREVARD AVE COCOA BEACH, FL 32931 US FEI Number: 26-0357174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ZUARO, STEPHANIE 610 S BREVARD AVE 925 COCOA BEACH, FL 32931 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 ZUARO, STEPHANIE

 Address:
 610 S BREVARD AVE #925

 City-St-Zip:
 COCOA BEACH, FL 32931 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: STEPHANIE ZUARO P 04/01/2012