

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052120

FILED
Apr 03, 2012
Secretary of State

Entity Name: SERENITY INVESTMENTS AND MANAGEMENT, INC.

Current Principal Place of Business:

3570 MARY LN
MOUNT DORA, FL 32757 US

New Principal Place of Business:

Current Mailing Address:

3570 MARY LN
MOUNT DORA, FL 32757 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

HARDESTY, KANDI JO
3570 MARY LN
MOUNT DORA, FL 32757 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

OFFICERS AND DIRECTORS:

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

Title: D
Name: FELTON, EILEEN
Address: 3570 MARY LANE
City-St-Zip: MOUNT DORA, FL 32757 US

Title: D
Name: BRIDGES, LOGAN
Address: 3570 MARY LANE
City-St-Zip: MOUNT DORA, FL 32757 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: KANDI HARDESTY

P

04/03/2012

Electronic Signature of Signing Officer or Director

Date