

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084411

Entity Name: SERENITY DAY SPA, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1031 N COMMERCE TERR
LECANTO, FL 34461

New Principal Place of Business:

Current Mailing Address:

PO BOX 409
LECANTO, FL 34460

New Mailing Address:

FEI Number: 59-3604155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE-JORDAN, ELIZABETH
2298 W. MIDDLE LN.
LECANTO, FL 34461 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: D
Name: JORDAN, BRETLEE B
Address: 2298 W. MIDDLE LN.
City-St-Zip: LECANTO, FL 34461

Title: D
Name: DOYLE-JORDAN, ELIZABETH
Address: 2298 W. MIDDLE LN.
City-St-Zip: LECANTO, FL 34461

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: ELIZABETH DOYLE-JORDAN

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date