

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072657

Entity Name: SERENITY SALON & DAY SPA, INC.

Current Principal Place of Business:

3331 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563

Current Mailing Address:

515 JAMES RIVER RD.
GULF BREEZE, FL 32561

FEI Number: 57-1237375

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REDISH, MALEA L
515 JAMES RIVER RD.
GULF BREEZE, FL 32561 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

Officer/Director Detail :

Title P
Name REDISH, MALEA L
Address 515 JAMES RIVER RD.
City-State-Zip: GULF BREEZE FL 32561

Title VPST
Name REDISH, CARL S
Address 515 JAMES RIVER RD.
City-State-Zip: GULF BREEZE FL 32561

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: MALEA REDISH

PRESIDENT

04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date