

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101368

Entity Name: SERENITY INVESTMENT AND SERVICES CORP

Current Principal Place of Business:

4521 PGA BLVD
#223
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

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

FEI Number: 26-0887194

Certificate of Status Desired: No

Name and Address of Current 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

Date

Officer/Director Detail :

Title P
Name CHABRIER, ROBERT L
Address 8098 BAUTISTA WAY
City-State-Zip: PALM BEACH GARDENS FL 33418

Title VP
Name CHABRIER, LINDA
Address 287 PORTO VECCHIO WAY
City-State-Zip: PALM BEACH GARDENS FL 33418

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

P

04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date