

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000099014

Entity Name: SERENITY HEALTH SYSTEMS, INC.

Current Principal Place of Business:

180 MT FAIR AVE
BROOKSVILLE, FL 34601

Current Mailing Address:

180 MT FAIR AVE
BROOKSVILLE, FL 34601

FEI Number: 46-1505150

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 D
Name REUTER, HUBERT N
Address 180 MT FAIR AVE
City-State-Zip: BROOKSVILLE FL 34601

Title D
Name KLINOWSKI, DOUGLAS M
Address 6037 FALL RIVER DR
City-State-Zip: NEW PORT RICHEY 34655

Title D
Name ANSTINE, HUNTER K
Address 10715 WEEPING ELM BEND
City-State-Zip: LAND O' LAKES FL 34655

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: DOUGLAS M KLINOWSKI

CEO

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date