

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P13000099541

**FILED
Mar 12, 2014
Secretary of State
CC4330945142**

Entity Name: SERENITY ESTATES INC.

Current Principal Place of Business:

7450 NW 51ST STREET
LAUDERHILL, FL 33319

Current Mailing Address:

7450 NW 51ST STREET
LAUDERHILL, FL 33319 US

FEI Number: 46-4323410

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARRIS, ADINA L
7031 GOLF POINTE CIRCLE
TAMARAC, FL 33321 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 PRESIDENT
Name HARRIS, ADINA L
Address 7031 GOLF POINTE CIRCLE
City-State-Zip: TAMARAC FL 33321

Title OFFICER
Name EDWARDS, NICOLE N
Address 7031 GOLF POINTE CIRCLE
City-State-Zip: TAMARAC FL 33321

Title OFFICER
Name THOMAS, PATRICK O
Address 100 E. 14TH STREET
 1303
City-State-Zip: CHICAGO IL 60605

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: ADINA L HARRIS

PRESIDENT

03/12/2014

Electronic Signature of Signing Officer/Director Detail

Date