

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000017849

**FILED
Jan 10, 2015
Secretary of State
CC6020513309**

Entity Name: SERENITY HAIR BOUTIQUE INC

Current Principal Place of Business:

269 S DIXIE HIGHWAY
SUITE D
DEERFIELD BEACH, FL 33441

Current Mailing Address:

269 S DIXIE HIGHWAY
SUITE D
DEERFIELD BEACH, FL 33441

FEI Number: 46-4761469

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KNOWLES, TANYA Y
901 NE 51 STREET
DEERFIELD BEACH, FL 33064 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 KNOWLES, NIEKO D
Address 901 NE 51 STREET
City-State-Zip: DEERFIELD BEACH FL 33064

Title VP
Name KNOWLES, TANYA Y
Address 901 NE 51 STREET
City-State-Zip: DEERFIELD BEACH FL 33064

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: NIEKO D KNOWLES

PRESIDENT

01/10/2015

Electronic Signature of Signing Officer/Director Detail

Date