2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000063262

Entity Name: SERENITY LANDSCAPE LIGHTING INCORPORATED

FILED Feb 20, 2016 Secretary of State CC4077531775

Current Principal Place of Business:

128 VIA D ESTE

603

DELRAY BEACH, FL 33445

Current Mailing Address:

PO BOX 7477

DELRAY BEACH, FL 33482

FEI Number: 81-0726045 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MASON, GREGORY E 128 VIA D' ESTE 603 DELRAY BEACH, FL 33445 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 Title VP

NameMASON, GREGORY ENameCOX, JULEE EAddress128 VIA D' ESTEAddress128 VIA D' ESTE

City-State-Zip: DELRAY BEACH FL 33445 City-State-Zip: DELRAY BEACH FL 33445

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.