2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000071238

Entity Name: SERENITY ALLIANCE GROUP, INC.

Current Principal Place of Business:

5800 BEACH BLVD., SUITE 203-144 JACKSONVILLE, FL 32207

Current Mailing Address:

5800 BEACH BLVD., SUITE 203-144 JACKSONVILLE, FL 32207 US

FEI Number: 81-4125641 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BAGLEY, CALVIN 16325 CREW ROAD GLEN ST MARY, FL 32040 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:

Name

Electronic Signature of Registered Agent

Date

FILED Mar 18, 2018

Secretary of State

CC2035043615

Officer/Director Detail:

Title **PCEO** Title COO

BAGLEY, CALVIN Name Name BYRD, MICHAEL A SR

Address 16325 CREWS RD Address 5800 BEACH BLVD., SUITE 203-144

City-State-Zip: JACKSONVILLE FL 32207 GLEN ST MARYS FL 32040 City-State-Zip:

CHR CHIEF HUMAN RESOURCES Title Title **CFO**

Name

OFFICER BYRD, MICHAEL ANTHONY SR.

Address 5800 BEACH BLVD., SUITE 203-144 Address 8161 PINE LAKE RD

City-State-Zip: JACKSONVILLE FL 32207

City-State-Zip: JACKSONVILLE FL 32256

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: MICHAEL A. BYRD, SR.

COO, CFO

TAYLOR, JAMES C

03/18/2018