2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 303231

FILED Jan 10, 2011 Secretary of State

Entity Name: SERENITY GARDENS, INC. OF SANTA ROSA

Current Principal Place of Business: New Principal Place of Business:

6208 STEWART ST MILTON, FL 32570 US

Current Mailing Address: New Mailing Address:

P.O. BOX 248 MILTON, FL 325720248 US

FEI Number: 59-1159047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CULPEPPER,D W 6630 CAROLINE STREET MILTON, FL 32570 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

OFFICERS AND DIRECTORS:

Title: STD

Name: CULPEPPER, KATIE LOU Address: 6630 CAROLINE STREET City-St-Zip: MILTON, FL 32570

Title: PD

 Name:
 CULPEPPER, D W

 Address:
 6630 CAROLINE STREET

 City-St-Zip:
 MILTON, FL 32570

Title: VD

 Name:
 CULPEPPER, D W

 Address:
 6630 CAROLINE STREET

 City-St-Zip:
 MILTON, FL 32570

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: DW CULPEPPER PD 01/10/2011