

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001510

FILED
Mar 13, 2010
Secretary of State

Entity Name: SERENDIPITY INVESTMENT GROUP, INC.

Current Principal Place of Business:

1065 WATERSIDE STREET
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

21483 DOLLARD AVENUE
PORT CHARLOTTE, FL 33954

Current Mailing Address:

POST OFFICE BOX 380871
MURDOCK, FL 339380871

New Mailing Address:

FEI Number: 26-2085667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, CHARLES K SR.
1065 WATERSIDE STREET
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

KNIGHT, CHARLES K SR.
21483 DOLLARD AVENUE
PORT CHARLOTTE, FL 33954 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:

03/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: KNIGHT, CHARLES K SR.
Address: 21483 DOLLARD AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: VSTD
Name: KNIGHT, LAUREL A
Address: 21483 DOLLARD AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33954

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: CHARLES K. KNIGHT

PRES

03/13/2010

Electronic Signature of Signing Officer or Director

Date