2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Mar 09, 2007 08:00 AM DOCUMENT # J91714 **Secretary of State** SERENDIPITY BOUTIQUE & SPA. INC. Principal Place of Business Mailing Address 2083 INDIAN RIVER BLVD VERO BCH. FL 32960 1870 COBIA DRIVE VERO BCH. FL 32960 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2840516 Not Applicable Żφ Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DESJARDINS, TAMMY J Street Address (P.O. Box Number is Not Acceptable) 1870 COBIA DRIVE VERO BCH FL 32960 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agont amm SIGNATURE (NOTE Registered Agont signature requi FILE NOW!!! (FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPST TITLE Defete THE ☐ Change Addition DESJARDINS, TAMMY J NAME NAME 1870 COBIA DRIVE STREET ADDRESS STREET ADDRESS VERO BEACH FL 32960 CITY-ST-ZIP CITY-S1-ZIP U0000066052**4**D Change Addition ☐ Delete HILF NAME NAME 03/20/07-80004-004 150.00 STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-S1-ZIP IIIT. Delete 1011 [Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-ZIP ☐ Delete me ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7IP Delete ИŒ Change ☐ Addition NAMI' NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HTLE Delete TITLE. Change ■ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficier 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.