

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J91714

FILED
May 01, 2012
Secretary of State

Entity Name: SERENDIPITY BOUTIQUE & SPA, INC.

Current Principal Place of Business:

2083 INDIAN RIVER BLVD
VERO BCH., FL 32960

New Principal Place of Business:

701 21ST STREET, SUITE 101
VERO BCH., FL 32960

Current Mailing Address:

1870 COBIA DRIVE
VERO BCH., FL 32960

New Mailing Address:

701 21ST STREET, SUITE 101
VERO BCH., FL 32960

FEI Number: 59-2840516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESJARDINS, TAMMY J
1870 COBIA DRIVE
VERO BCH, FL 32960 US

Name and Address of New Registered Agent:

DESJARDINS, TAMMY J
701 21ST STREET, SUITE 101
VERO BCH, FL 32960 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: DESJARDINS, TAMMY J
Address: 1870 COBIA DRIVE
City-St-Zip: VERO BEACH, FL 32960

Title: VP
Name: YORK, JAMES D
Address: 1870 COBIA DRIVE
City-St-Zip: VERO BEACH, FL 32960

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: TAMMY DESJARDINS

DPST

05/01/2012

Electronic Signature of Signing Officer or Director

Date