

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069627

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: SERENITY & WISDOM, INC.

## Current Principal Place of Business:

3321 SUNSET KEY CIRCLE  
GRAND ISLE II, UNIT 306  
PUNTA GORDA, FL 33955

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 197  
1133 BAL HARBOR BLVD  
PUNTA GORDA, FL 33950

## New Mailing Address:

FEI Number: 20-0202496

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AUDIBERT, NICOLE  
1133 BAL HARBOR BLVD.  
PUNTA GORDA, FL 33950 US

## Name and Address of New Registered Agent:

THOMAS, BROOKS W MR  
1301 RIVERPLACE BLVD  
SUITE 2014  
JACKSONVILLE, FL 32207 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: THOMAS W. BROOKS, III

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: AUDIBERT, NICOLE  
Address: P. O. BOX 197, 1133 BAL HARBOR BLVD.  
City-St-Zip: PUNTA GORDA, FL 33950

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NICHOLE AUDIBERT

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date