

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110614

Entity Name: SERENITY LODGING, INC

FILED  
Feb 09, 2009  
Secretary of State

## Current Principal Place of Business:

823 SUNRISE BLVE  
FORT PIERCE, FL 34950

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 3387  
FORT PIERCE, FL 34948

## New Mailing Address:

PO BOX 3387  
FORT PIERCE, FL 34950

FEI Number: 20-0293097

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AGNOLUCCI, DAVID J  
3814 PASEO NAVARRA  
WEST PALM BEACH, FL 33405 US

## Name and Address of New Registered Agent:

AGNOLUCCI, DAVID J  
2641 TREANOR TERRACE  
WELLINGTON, FL 33414 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: DAVID J AGNOLUCCI

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: AGNOLUCCI, DAVID J  
Address: 3814 PASEO NAVARRA  
City-St-Zip: WEST PALM BEACH, FL 33405

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: AGNOLUCCI, DAVID J  
Address: 2641 TREANOR TERRACE  
City-St-Zip: WELLINGTON, FL 33414

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: DAVID J AGNOLUCCI

P

02/09/2009

Electronic Signature of Signing Officer or Director

Date