

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148005

FILED
Apr 30, 2009
Secretary of State

Entity Name: SERENITY TILE SERVICE, INC.

Current Principal Place of Business:

8424 N. OLA AVE
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

8424 N. OLA AVE
TAMPA, FL 33604

New Mailing Address:

FEI Number: 90-0214661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHENBUSCH, ROBERT
8424 N. OLA AVE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROTHENBUSCH, ROBERT
Address: 8424 N. OLA AVE
City-St-Zip: TAMPA, FL 33604 US

Title: D () Delete
Name: ROTHENBUSCH, RYAN
Address: 8424 N. OLA AVE
City-St-Zip: TAMPA, FL 33604 US

Title: D () Delete
Name: ROTHENBUSCH, SUSAN
Address: 8424 N. OLA AVE.
City-St-Zip: TAMPA, FL 33604 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROBERT ROTHENBUSCH

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date