

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148005

FILED
Apr 29, 2010
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:

ROTHENBUSCH, ROBERT G PRES.
8424 N. OLA AVE
TAMPA, FL 33604 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: ROBERT ROTHENBUSCH

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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: ROBERT ROTHENBUSCH

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date