

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P04000003020

1. Entity Name
SERENITY TILE INCORPORATION



Principal Place of Business
2176 CANTERBURY LN
MELBOURNE, FL 32935

Mailing Address
2176 CANTERBURY LN
MELBOURNE, FL 32935

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02112005

Chg-P

CR2E034 (10/03)

4. FEI Number
73-1691316

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fec Required -

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LYNCH, KEVIN M
2176 CANTERBURY LN
MELBOURNE, FL 32935

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME LYNCH, KEVIN M
STREET ADDRESS 2176 CANTERBURY LN
CITY-ST-ZIP MELBOURNE, FL 32935 ☐ Delete

TITLE DPST
NAME Lynch, Kevin M.
STREET ADDRESS 2176 Canterbury Lane
CITY-ST-ZIP Melbourne FL 32935 ☒ Change ☐ Addition

TITLE VD
NAME LYNCH, KEVIN M
STREET ADDRESS 2176 CANTERBURY LANE
CITY-ST-ZIP MELBOURNE, FL 32935 ☒ Delete

TITLE
NAME
STREET ADDRESS 200048830942
CITY-ST-ZIP 03/22/05--01008--025 **\$61.25 ☐ Change ☐ Addition

TITLE T
NAME LYNCH, KEVIN M
STREET ADDRESS 2176 CANTERBURY LN
CITY-ST-ZIP MELBOURNE, FL 32935 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE VP
NAME Lynch, Mark E
STREET ADDRESS 665 Myrtlewood Place
CITY-ST-ZIP Melbourne FL 32940 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Kevin M Lynch, Pres 2/16/05

321-752-7425

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #