

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038588

FILED
Apr 03, 2011
Secretary of State

Entity Name: SERENDIPITY OF PONTE VEDRA, INC

Current Principal Place of Business:

240 CLEARWATER DR
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

240 CLEARWATER DR
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 20-0851282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISWOLD, BETH O
240 CLEARWATER DR.
PONTE VEDRA BEACH, FL 32082 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

OFFICERS AND DIRECTORS:

Title: P
Name: GRISWOLD, BETH O
Address: 240 CLEARWATER DR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VP
Name: GRISWOLD, DAVID S
Address: 240 CLEARWATER DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: STEVE SIPKOVSKY

CPA

04/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date