

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054628

FILED  
Apr 26, 2012  
Secretary of State

**Entity Name:** CERENITY BY THE SEA REALTY, INC.

**Current Principal Place of Business:**

14557 BIG BRUSH LANE  
JACKSONVILLE, FL 32258

**New Principal Place of Business:**

241 ELLIS ROAD  
#51  
MIRAMAR BEACH, FL 32550

**Current Mailing Address:**

14557 BIG BRUSH LANE  
JACKSONVILLE, FL 32258

**New Mailing Address:**

241 ELLIS ROAD  
#51  
MIRAMAR BEACH, FL 32550

**FEI Number:** 06-1723948

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SOLECKI, CERENNA  
14557 BIG BRUSH LANE  
JACKSONVILLE,, FL 32258 US

**Name and Address of New Registered Agent:**

SOLECKI, CERENNA  
241 ELLIS ROAD  
#51  
MIRAMAR BEACH, FL 32550 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/26/2012

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: SOLECKI, CERENNA  
Address: 241 ELLIS ROAD #51  
City-St-Zip: MIRAMAR BEACH, FL 32550

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: CERENNA SOLECKI

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date