

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139467

FILED
Apr 22, 2011
Secretary of State

Entity Name: SERENITY VILLAGE II, INC.

Current Principal Place of Business:

1403 4TH STREET S.W.
LARGO, FL 33770

New Principal Place of Business:

1403 4TH STREET S.W.
LARGO, FL 33770 US

Current Mailing Address:

1403 4TH STREET S.W.
LARGO, FL 33770

New Mailing Address:

PO BOX 968
SAFETY HARBOR, FL 34695 US

FEI Number: 26-0097398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTFIELD, GARY T
1403 4TH STREET S.W.
LARGO, FL 33770 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: HARTFIELD, GARY T
Address: 1403 4TH ST S.W.
City-St-Zip: LARGO, FL 33770

Title: VP
Name: LLEWELLYN, AUSTIN S
Address: 25 TURTLE CREEK CIRCLE
City-St-Zip: OLDSMAR, FL 34677 US

Title: TREA
Name: GEMMA, FRANK L
Address: 14 HARBOR WOODS DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: SECR
Name: SNELL, JOHN W
Address: 2862 DEER RUN
City-St-Zip: TARPON SPRINGS, FL 34688 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: AUSTIN S. LLEWELLYN

VP

04/22/2011

Electronic Signature of Signing Officer or Director

Date