

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038926

FILED
Mar 05, 2008
Secretary of State

Entity Name: SERENITY DEVELOPMENT OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

5931 SEAGRASS LANE
NAPLES, FL 34116 US

New Principal Place of Business:

2103 SUMMER WIND DRIVE
MARIETTA, GA 30060 US

Current Mailing Address:

375 JUNE ROAD
FRANKLIN, NC 28734 US

New Mailing Address:

2103 SUMMER WIND DRIVE
MARIETTA, GA 30060 US

FEI Number: 20-2474313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERITAGE TAX & CONSULTING SERVICES INC
11220 METRO PARKWAY
SUITE 3
FORT MYERS, FL 33912 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLSON, ROBBIN J
Address: 5931 SEAGRASS LANE
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLSON, ROBBIN J
Address: 2103 SUMMER WIND DRIVE
City-St-Zip: MARIETTA, GA 30060

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBBIN J. OLSON

PRES

03/05/2008

Electronic Signature of Signing Officer or Director

Date