

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038926

FILED
Jan 10, 2012
Secretary of State

Entity Name: SERENITY DEVELOPMENT OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1559 HUNTLEIGH COURT
OLDSMAR, FL 34677 US

New Principal Place of Business:

641 DRAKE LANE N
DUNEDIN, FL 34698 US

Current Mailing Address:

1559 HUNTLEIGH COURT
OLDSMAR, FL 34677 US

New Mailing Address:

641 DRAKE LANE N
DUNEDIN, FL 34698 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

OFFICERS AND DIRECTORS:

Title: P
Name: OLSON, ROBBIN J
Address: 641 DRAKE LANE N
City-St-Zip: DUNEDIN, FL 34698

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: ROBBIN J OLSON

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date