

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042288

FILED
Jan 20, 2011
Secretary of State

Entity Name: SERENITY PSYCHOLOGICAL SERVICES INC.

Current Principal Place of Business:

11430 NW 31ST ROAD
GAINESVILLE, FL 32606 US

New Principal Place of Business:

Current Mailing Address:

9200 NW 39TH AVE, SUITE 130 PMB247
GAINESVILLE, FL 32606 US

New Mailing Address:

FEI Number: 20-2532737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, APRIL
11430 NW 31ST ROAD
GAINESVILLE, FL 32606 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: PVD
Name: ROBERTS, APRIL
Address: 11430 NW 31ST ROAD
City-St-Zip: GAINESVILLE, FL 32606 US

Title: ST
Name: ROBERTS, APRIL
Address: 11430 NW 31ST ROAD
City-St-Zip: GAINESVILLE, FL 32606 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: APRIL ROBERTS

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date