

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057849

Entity Name: J. B. SERENITY, INC.

FILED
Mar 12, 2007
Secretary of State

Current Principal Place of Business:

940 14TH AVENUE S.W.
LARGO, FL 33770

New Principal Place of Business:

25 CAUSEWAY BLVD
SLIP #6
CLEARWATER, FL 33767

Current Mailing Address:

940 14TH AVENUE S.W.
LARGO, FL 33770

New Mailing Address:

11175 SPRING STREET
LARGO, FL 33774

FEI Number: 20-2716084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, JONATHAN B
940 14TH AVENUE S.W.
LARGO, FL 33770 US

Name and Address of New Registered Agent:

BENNETT, JONATHAN B
11175 SPRING STREET
LARGO, FL 33774 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: JONATHAN BENNETT

03/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENNETT, JONATHAN B
Address: 940 14TH AVENUE S.W.
City-St-Zip: LARGO, FL 33770

Title: VP () Delete
Name: HOPPER, KIVEN
Address: 1715 S. MISSOURI AVE.
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENNETT, JONATHAN B
Address: 11175 SPRING STREET
City-St-Zip: LARGO, FL 33774

Title: VP (X) Change () Addition
Name: HOPPER, KIVEN
Address: 1715 S. MISSOURI AVE. #10
City-St-Zip: CLEARWATER, FL 33756

I hereby certify that the information supplied with this filing does not qualify for the 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: JONATHAN BENNETT

P

03/12/2007

Electronic Signature of Signing Officer or Director

Date