

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000057849

Entity Name: J. B. SERENITY, INC.

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

25 CAUSEWAY BLVD
SLIP #6
CLEARWATER, FL 33767

Current Mailing Address:

11175 SPRING STREET
LARGO, FL 33774

New Principal Place of Business:

25 CAUSEWAY BLVD
SLIP #2
CLEARWATER, FL 33767

New Mailing Address:

669 LEXINGTON ST.
DUNEDIN, FL 34698

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
11175 SPRING STREET
LARGO, FL 33774 US

Name and Address of New Registered Agent:

LOMBARDI, DEREK A
669 LEXINGTON ST.
DUNEDIN, FL 34698 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: DEREK A LOMBARDI

05/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: LOMBARDI, DEREK A
Address: 669 LEXINGTON ST.
City-St-Zip: DUNEDIN, FL 34698

Title: DIR (X) Change () Addition
Name: LOMBARDI, DARREL J
Address: 1145 CURLEW RD.
City-St-Zip: DUNEDIN, FL 34698

Title: DIR () Change (X) Addition
Name: ZUCCOLO, LARRY
Address: 7108 PELICAN ISLAND DR.
City-St-Zip: TAMPA, FL 33634

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: DEREK A. LOMBARDI

DIR

05/12/2008

Electronic Signature of Signing Officer or Director

Date