

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093986

FILED
Feb 12, 2012
Secretary of State

Entity Name: A.A. SERENITY'S TOUCH, INC.

Current Principal Place of Business:

13355 TAMIAMI TRAIL
SUITE D
NORTH PORT, FL 34287 US

New Principal Place of Business:

Current Mailing Address:

13355 TAMIAMI TRAIL
SUITE D
NORTH PORT, FL 34287 US

New Mailing Address:

FEI Number: 20-3124049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULLEN, ANGELINA T
13355 TAMIAMI TRAIL
SUITE D
NORTH PORT, FL 34287 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: PD
Name: PULLEN, ANN H
Address: P.O. BOX 381025
City-St-Zip: MURDOCK, FL 339381025 US

Title: STD
Name: PULLEN, ANGELINA T
Address: P.O. BOX 496062
City-St-Zip: PORT CHARLOTTE, FL 339496062 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: ANGELINA T. PULLEN

STD

02/12/2012

Electronic Signature of Signing Officer or Director

Date