2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117023

FILED Apr 30, 2010 Secretary of State

Entity Name: SERENDIPITY THERAPEUTIC MASSAGE AND BODYWORK, INC

Current Principal Place of Business: New Principal Place of Business:

727 COLORADO AVENUE 200 ALBANY AVENUE STUART, FL 34994 STUART, FL 34994

Current Mailing Address: New Mailing Address:

1101 DRIFTWOOD LANE FT PIERCE, FL 34982

FEI Number: 11-3757667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAYES, CYNTHIAANN L 1101 DRIFTWOOD LANE FT PIERCE, FL 34982 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: HAYES, CYNTHIAANN L Address: 1101 DRIFTWOOD LANE City-St-Zip: FORT PIERCE, FL 34982

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: CYNTHIAANN LEE HAYES PRES 04/30/2010