

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119881

FILED
Mar 25, 2009
Secretary of State

Entity Name: SERENA'S DANCE PALACE, INC.

Current Principal Place of Business:

17049 SPRING HILL DR
BROOKSVILLE, FL 34604

New Principal Place of Business:

Current Mailing Address:

5318 MARINE PARKWAY
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 20-3468231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLODFELTER, SERENA
5318 MARINE PARKWAY
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

YOUNG, SERENA
5318 MARINE PARKWAY
NEW PORT RICHEY, FL 34652 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: SERENA YOUNG

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLODFELTER, SERENA
Address: 5318 MARINE PARKWAY
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: YOUNG, SERENA
Address: 5318 MARINE PARKWAY
City-St-Zip: NEW PORT RICHEY, FL 34652

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: SERENA YOUNG

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date