

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127497

Entity Name: REALM OF SERENITY, INC.

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

2219 CR 220
SUITE 315
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

Current Mailing Address:

2219 CR 220
SUITE 315
MIDDLEBURG, FL 32068 US

New Mailing Address:

FEI Number: 20-3504959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLSON, JOHN F JR
462 KINGSLEY AVE SUITE 101
ORANGE PARK, FL 32073 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MORA-LOOR, SHARON E MRS.
Address: 2212 THOMAS LYNCH CT
City-St-Zip: ORANGE PARK, FL 32073 US

Title: VP () Delete
Name: LOZADA, CARLOS MR.
Address: 83-71 116TH ST, APT # 3A
City-St-Zip: KEW GARDENS, NY 11415 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MORA, MARIANA B MRS.
Address: 2208 THOMAS LYNCH CT
City-St-Zip: ORANGE PARK, FL 32073 US

Title: VP (X) Change () Addition
Name: MORA, JAIME MR.
Address: 2208 THOMAS LYNCH CT
City-St-Zip: ORANGE PARK, FL 32073 US

Title: TREA () Change (X) Addition
Name: MORA-LOOR, SHARON E MRS
Address: 2212 THOMAS LYNCH CT
City-St-Zip: ORANGE PARK, FL 32073 FL

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: SHARON MORA-LOOR

Electronic Signature of Signing Officer or Director

TREA

01/18/2008

Date