

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065764

FILED
May 01, 2008
Secretary of State

Entity Name: SERENITY JANITORIAL SERVICES, INC

Current Principal Place of Business:

1660 LANE AVE S SUITE 2
JACKSONVILLE, FL 32210

New Principal Place of Business:

7621 LOOKOUT POINT DR
JACKSONVILLE, FL 32210

Current Mailing Address:

PO BOX 7842
JACKSONVILLE, FL 32238

New Mailing Address:

FEI Number: 20-4411145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELS, ARTHUR L
1660 LANE AVE S, #2
JACKSONVILLE, FL 32238 US

Name and Address of New Registered Agent:

SAMUELS, ARTHUR L
7621 LOOKOUT POINT DR
JACKSONVILLE, FL 32210 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: _____

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SAMUELS, ARTHUR L
Address: PO BOX 7842
City-St-Zip: JACKSONVILLE, FL 32238

Title: CFO () Delete
Name: FIGURA, GAIL A
Address: PO BOX 7842
City-St-Zip: JACKSONVILLE, FL 32238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAMUELS, ARTHUR L
Address: PO BOX 7842
City-St-Zip: JACKSONVILLE, FL 32238

Title: V.P. (X) Change () Addition
Name: FIGURA, GAIL A
Address: PO BOX 7842
City-St-Zip: JACKSONVILLE, FL 32238

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: ARTHUR SAMUELS

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date