

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000103799

FILED
May 16, 2011
Secretary of State

Entity Name: SERENITY MASSAGE & MOVEMENT THERAPY, INC.

Current Principal Place of Business:

949 SE CENTRAL PKWY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2081
STUART, FL 34995

New Mailing Address:

FEI Number: 20-5361239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMBLIN, SUSAN Y
949 SE CENTRAL PARKWAY
STUART, FL 34994 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: P
Name: HAMBLIN, SUSAN Y
Address: PO BOX 2081
City-St-Zip: STUART, FL 34995

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: SUSAN Y. HAMBLIN

P

05/16/2011

Electronic Signature of Signing Officer or Director

Date