

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108645

**FILED**  
**Mar 18, 2012**  
**Secretary of State**

**Entity Name:** SERENITY FARMS OF FLORIDA, INC.

**Current Principal Place of Business:**

22224 CHERATON ROAD  
BROOKSVILLE, FL 34602

**New Principal Place of Business:**

625 DUCHESS BOULEVARD  
DUNEDIN, FL 34698

**Current Mailing Address:**

22224 CHERATON ROAD  
BROOKSVILLE, FL 34602

**New Mailing Address:**

625 DUCHESS BOULEVARD  
DUNEDIN, FL 34698

**FEI Number:** 20-5468494

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

GARRAFFA, RONALD C  
22224 CHERATON ROAD  
BROOKSVILLE, FL 34602 US

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

GARRAFFA, RONALD C  
625 DUCHESS BOULEVARD  
DUNEDIN, FL 34698 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:**

03/18/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** GARRAFFA, RONALD C  
**Address:** 625 DUCHESS BOULEVARD  
**City-St-Zip:** DUNEDIN, FL 34698

**Title:** VT  
**Name:** GARRAFFA, JENNIFER L  
**Address:** 625 DUCHESS BOULEVARD  
**City-St-Zip:** DUNEDIN, FL 34698

**Title:** CS  
**Name:** LETT, MARGARET  
**Address:** 625 DUCHESS BOULEVARD  
**City-St-Zip:** DUNEDIN, FL 34698

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:** RONALD C. GARRAFFA

P

03/18/2012

Electronic Signature of Signing Officer or Director

Date