

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127320

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: SERENITY TITLE SOLUTIONS, INC.

## Current Principal Place of Business:

17872 N. US HWY 41  
LUTZ, FL 33549 US

## New Principal Place of Business:

5623 US HWY 19  
SUITE 307A  
NEW PORT RICHEY, FL 34652 US

## Current Mailing Address:

17872 N. US HWY 41  
LUTZ, FL 33549 US

## New Mailing Address:

PO BOX 11199  
SPRING HILL, FL 34610 US

FEI Number: 20-5735111

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SWIFT, JENNIFER L  
17630 GOOD HOPE LANE  
SPRING HILL, FL 34610 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: PDT ( ) Delete  
Name: SWIFT, JENNIFER L  
Address: 17872 N. US HWY 41  
City-St-Zip: LUTZ, FL 33549 US

Title: VPS ( ) Delete  
Name: SWIFT, AARON C  
Address: 17872 N. US HWY 41  
City-St-Zip: LUTZ, FL 33549 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JENNIFER L. SWIFT

PDT

03/24/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date