

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141850

FILED
Apr 28, 2011
Secretary of State

Entity Name: SERENITY CONSTRUCTION, INC.

Current Principal Place of Business:

4200 FORT CENTER ROAD
LABELLE, FL 33935 US

New Principal Place of Business:

8036 CR 78
LABELLE, FL 33935 US

Current Mailing Address:

P.O. BOX 1044
ALVA, FL 33920 US

New Mailing Address:

FEI Number: 20-5857399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, SHONE L
4200 FORT CENTER ROAD
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

WALKER, SHONE L
8036 CR 78
LABELLE, FL 33935 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:

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALKER, SHONE L
Address: 8036 CR 78
City-St-Zip: LABELLE, FL 33935 US

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: SHONE L WALKER

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date