2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155897

Entity Name: SERENITY RANCH & EQUESTRIAN CENTER, NC.

FILED Apr 24, 2007 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:		
	AGE COACH DITY, FL 3433			
Current Mailing Address:		New Mailing Address:		
	AGE COACH CITY, FL 3433			
FEI Number	: 20-8109976	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and	d Address of (Current Registered Agent:	Name and Address of	of New Registered Agent:
SEGALL, 3321 HEN TAMPA, F	IDERSON BLV			
	named entity	submits this statement for the	nurnoso of changing its registers	
in the Stat	e of Florida.	Submitto tino statement for the	purpose of changing its registere	d office or registered agent, or both,
			purpose of changing its registere	d office or registered agent, or both,
	RE:	nic Signature of Registered Ag		d office or registered agent, or both, Date
SIGNATU	RE:Electro			
SIGNATU	RE:Electro	nic Signature of Registered Ag g Trust Fund Contribution().	ent	
SIGNATU Election Cal OFFICER Title: Name: Address:	RE: Electrol mpaign Financin S AND DIREC PD (MEROLA, ELS	nic Signature of Registered Ag g Trust Fund Contribution (). TORS:) Delete A E COACH TRAIL	ent	Date
SIGNATU	RE: Electron mpaign Financin S AND DIRECT PD (MEROLA, ELS 4773 E STAGE FLORAL CITY,	nic Signature of Registered Ag g Trust Fund Contribution (). ETORS:) Delete A E COACH TRAIL FL 34336) Delete RLENA M AVE	ent ADDITIONS/CHANG Title: Name: Address:	Date ES TO OFFICERS AND DIRECTORS

I hereby certify that the information supplied with this filing does not qualify for the 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: ELSA MEROLA D 04/24/2007