

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156571

Entity Name: SERENITY NOW SPA INC

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

2950 WEST MARION AVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

2400 IMMOKALEE RD
UNIT 4
NAPLES, FL 34110

Current Mailing Address:

P O BOX 596
GOODLAND, FL 34140

New Mailing Address:

2400 IMMOKALEE RD
UNIT 4
NAPLES, FL 34110

FEI Number: 20-8102803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, J DAVID EA
2511 VASCO ST
STE 115
PUNTA GORDA, FL 33950 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: V
Name: STEELE, JESSIE
Address: P O BOX 380340
City-St-Zip: MURDOCK, FL 33938

Title: P
Name: WOOD, KELLEY J
Address: 2400 IMMOKALEE RD
City-St-Zip: NAPLES, FL 34110

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: JESSIE STEELE

V

03/13/2012

Electronic Signature of Signing Officer or Director

Date