

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034748

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: SERENITY CONCIERGE, INC.

## Current Principal Place of Business:

13791 N.W. 20TH STREET  
PEMBROKE PINES, FL 33028 US

## New Principal Place of Business:

## Current Mailing Address:

13791 N.W. 20TH STREET  
PEMBROKE PINES, FL 33028 US

## New Mailing Address:

FEI Number: 20-8731567

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HANDLN, SANDRA  
13791 N.W. 20TH STREET  
PEMBROKE PINES, FL 33028 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: P/D ( ) Delete  
Name: HANDLIN, SANDRA  
Address: 13791 N.W. 20TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33028 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SANDRA HANDLIN

P/D

04/22/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date