

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048542

FILED
Apr 17, 2009
Secretary of State

Entity Name: SERENITY EYEWEAR BOUTIQUE INC.

Current Principal Place of Business:

602 E. VENICE AVE.
VENICE, FL 34275

New Principal Place of Business:

101 W. VENICE AVE.
SUITE 8
VENICE, FL 34285

Current Mailing Address:

602 E. VENICE AVE.
VENICE, FL 34275

New Mailing Address:

101 W. VENICE AVE.
SUITE 8
VENICE, FL 34285

FEI Number: 20-8917324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAFFREY, JOYCE A
602 E. VENICE AVE.
VENICE, FL 34275 US

Name and Address of New Registered Agent:

MCCAFFREY, JOYCE A
101 W. VENICE AVE.
8
VENICE, FL 34285 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCAFFREY, JOYCE A
Address: 602 E. VENICE AVE.
City-St-Zip: VENICE, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCAFFREY, JOYCE A
Address: 101 W. VENICE AVE. SUITE 8
City-St-Zip: VENICE, FL 34285

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: JOYCE A. MCCAFREY

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date