

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069051

FILED
Apr 06, 2009
Secretary of State

Entity Name: SERENITY SPRINGS MASSAGE AND BODYWORK, INC.

Current Principal Place of Business:

1231 FLORIDA AVE
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

1600 WOODLAND DR
8207
ROCKLEDGE, FL 32955 US

New Mailing Address:

610 S. BREVARD AVE
925
COCOA BEACH, FL 32931 US

FEI Number: 26-0357174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUARO, STEPHANIE
1600 WOODLAND DR
8207
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

ZUARO, STEPHANIE
610 S BREVARD AVE
925
COCOA BEACH, FL 32931 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: STEPHANIE ZUARO

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZUARO, STEPHANIE
Address: 1600 WOODLAND DR #8207
City-St-Zip: ROCKLEDGE, FL 32955 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZUARO, STEPHANIE
Address: 610 S BREVARD AVE #925
City-St-Zip: COCOA BEACH, FL 32931 US

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: STEPHANIE ZUARO

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date