

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072695

FILED
Feb 18, 2011
Secretary of State

Entity Name: SERENITY FINANCIAL AND MANAGEMENT, INC.

Current Principal Place of Business:

4332 HUNTING TRAIL
LAKE WORTH, FL 33467

New Principal Place of Business:

13833 OCEAN PINE CIRCLE
ORLANDO, FL 32828

Current Mailing Address:

4332 HUNTING TRAIL
LAKE WORTH, FL 33467

New Mailing Address:

13833 OCEAN PINE CIRCLE
ORLANDO, FL 32828

FEI Number: 14-1999065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THRASHER, DONNA
4332 HUNTING TRAIL
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

THRASHER, DONNA
13833 OCEAN PINE CIRCLE
ORLANDO, FL 32828 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:

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: THRASHER, DONNA G
Address: 13833 OCEAN PINE CIRCLE
City-St-Zip: ORLANDO, FL 32828

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: DONNA G. THRASHER

PSTD

02/18/2011

Electronic Signature of Signing Officer or Director

Date