

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110738

FILED
Aug 25, 2011
Secretary of State

Entity Name: SERENE BEAUTY SUITE INC.

Current Principal Place of Business:

5601 DIXIE HWY
WEST PALM BEACH, FL 33401

New Principal Place of Business:

5601 DIXIE HWY
WEST PALM BEACH, FL 33405

Current Mailing Address:

5601 DIXIE HWY
WEST PALM BEACH, FL 33401

New Mailing Address:

5601 DIXIE HWY
WEST PALM BEACH, FL 33405

FEI Number: 26-1204903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SKOLLER, IRWIN I
1375 GATEWAY BLVD.
27
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

NEAL'S TAX REFUND AND ACCOUNTING
2101 VISTA PARKWAY
212
WEST PALM BEACH, FL 33411 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: NEAL LINDSEY

08/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WINN, KIMBERLY PRESIDE
Address: 5601 S DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP
Name: THOMAS, YANEEK VICE PR
Address: 5601 S DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33405

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: KIMBERLY WINN

PRES

08/25/2011

Electronic Signature of Signing Officer or Director

Date