

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116919

Entity Name: WITH SERENITY CORP

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

2440 NW 9 TER
WILTON MANORS, FL 33311

New Principal Place of Business:

3317 NW 34TH STREET
LAUDERDALE LAKES, FL 33309

Current Mailing Address:

2440 NW 9 TER
WILTON MANORS, FL 33311

New Mailing Address:

3317 NW 34TH STREET
LAUDERDALE LAKES, FL 33309

FEI Number: 26-1382584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNALLY, JENNIFER
150 NW 40TH STREET
APT. 202
OAKLAND PARK, FL 33334 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANCOIS, LINCY
Address: 2440 NW 9 TER
City-St-Zip: WILTON MANORS, FL 33311 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANCOIS, LINCY
Address: 3317 NW 34TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33309 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: LINCY FRANCOIS

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date