

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000116919

Entity Name: WITH SERENITY CORP

**FILED**  
**May 01, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

3317 NW 34TH STREET  
LAUDERDALE LAKES, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

3317 NW 34TH STREET  
LAUDERDALE LAKES, FL 33309

**New Mailing Address:**

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:**

REID'S INCOME TAX & COMPUTER SERVICE, LLC  
5419 NORTH STATE ROAD 7  
TAMARAC, FL 33319 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: WARREN D. REID

05/01/2010

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  
Name: FRANCOIS, LINCY  
Address: 3317 NW 34TH STREET  
City-St-Zip: LAUDERDALE LAKES, FL 33309 US

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: LINCY FRANCOIS

PRES

05/01/2010

Electronic Signature of Signing Officer or Director

Date