

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116919

Entity Name: WITH SERENITY CORP

FILED
Apr 27, 2011
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:

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

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

04/27/2011

Electronic Signature of Signing Officer or Director

Date