

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000125737

FILED
Apr 05, 2009
Secretary of State**Entity Name:** SERENITY NAIL & SPA SALON, INC.**Current Principal Place of Business:**1000 S. POWERLINE RD.
SUITE # 6
POMMANO BEACH, FL 33069 US**New Principal Place of Business:****Current Mailing Address:**1000 S. POWERLINE RD.
SUITE # 6
POMMANO BEACH, FL 33069 US**New Mailing Address:****FEI Number:** 90-0444709**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GRAY, HONG T
4331 NW 75TH WAY
CORAL SPRINGS, FL 33065 US**Name and Address of New Registered Agent:**FUELLING, DEREK G CFP
441 S. STATE RD 7
19A
MARGATE, FL 33068 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: DEREK FUELLING

04/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: GRAY, HONG T
Address: 4331 NW 75TH WAY
City-St-Zip: CORAL SPRINGS, FL 33065 US**Title:** P (X) Delete
Name: LE, KHANH
Address: 4331 NW 75 WAY
City-St-Zip: CORAL SPRINGS, FL 33065**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: LE NGUYEN, KHANH N
Address: 4331 NW 75TH WAY
City-St-Zip: CORAL SPRINGS, FL 33065 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: KHANH N. LE NGUYEN

PD

04/05/2009

Electronic Signature of Signing Officer or Director

Date