

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009838

FILED
Mar 02, 2010
Secretary of State

Entity Name: SERENITY GUARDIAN, INC.

Current Principal Place of Business:

5930 DEER LANE
COCOA, FL 32927 US

New Principal Place of Business:

1589 WOODBRIDGE LAKES CIRCLE
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

5930 DEER LANE
COCOA, FL 32927 US

New Mailing Address:

P.O. BOX 16517
WEST PALM BEACH, FL 33416 US

FEI Number: 26-1844162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, RAMON
836 NOTTINGHAM BLVD
WEST PALM BEACH, FL 333405 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FLETE, ELVIS J
Address: 1589 WOODBRIDGE LAKES CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VP
Name: ACOSTA, RAMON
Address: 836 NOTTINGHAM BLVD
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: RAMON ACOSTA

VP

03/02/2010

Electronic Signature of Signing Officer or Director

Date