

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046157

FILED
Mar 20, 2012
Secretary of State

Entity Name: SERENE ANESTHESIA SOLUTIONS INC.

Current Principal Place of Business:

315 LAGOON DRIVE
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

315 LAGOON DRIVE
PALM HARBOR, FL 34683

New Mailing Address:

315 LAGOON DRIVE
PALM HARBOR, FL 34683

FEI Number: 20-2580804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNUTSON, JULIE M
315 LAGOON DRIVE
PALM HARBOR, FL 34683 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: DPS
Name: KNUTSON, JULIE M
Address: 315 LAGOON DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: DVT
Name: KNUTSON, JOHN C
Address: 315 LAGOON DRIVE
City-St-Zip: PALM HARBOR, FL 34683

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: JULIE M KNUTSON

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date