

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048483

FILED
Feb 27, 2011
Secretary of State

Entity Name: SERENITY THERAPEUTIC SERVICES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

8358 WEST OAKLAND PARK BLVD., SUITE 202K
SUNRISE, FL 33351

New Principal Place of Business:

8358 WEST OAKLAND PARK BLVD
SUITE 202K
SUNRISE, FL 33351

Current Mailing Address:

P.O. BOX 452272
SUNRISE, FL 33345

New Mailing Address:

8358 WEST OAKLAND PARK BLVD
SUITE 202K
SUNRISE, FL 33351

FEI Number: 26-2630456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, GERALD D
8358 WEST OAKLAND PARK BLVD., SUITE 202K
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

HENRY, GERALD D
8358 WEST OAKLAND PARK BLVD
SUITE 202K
SUNRISE, FL 33351 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:

02/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: HENRY, STEPHANIE S
Address: 8358 W. OAKLAND PARK BLVD, SUITE 202K
City-St-Zip: SUNRISE, FL 33351

Title: V
Name: HENRY, GERALD D
Address: 8358 W. OAKLAND PARK BLVD, SUITE 202K
City-St-Zip: SUNRISE, FL 33351

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: GERALD D HENRY

V

02/27/2011

Electronic Signature of Signing Officer or Director

Date