

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066559

FILED
Aug 27, 2009
Secretary of State

Entity Name: SERENITY LAWN & PROPERTY MAINTENANCE, INC.

Current Principal Place of Business:

3180 SW 84 AVE
MIAMI, FL 33155

New Principal Place of Business:

7151 SW 72 ST
MIAMI, FL 33143

Current Mailing Address:

3180 SW 84 AVE
MIAMI, FL 33155

New Mailing Address:

7151 SW 72 ST
MIAMI, FL 33143

FEI Number: 26-2985753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLLER, KYLE M
3180 SW 84 AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

FOJON, ALEXANDER
7151 SW 72 ST
MIAMI, FL 33143 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: ALEXANDER FOJON

08/27/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOLLER, KYLE M
Address: 3180 SW 84 AVE
City-St-Zip: MIAMI, FL 33155

Title: V (X) Delete
Name: CASTELLANO, JOSE
Address: 3180 SW 84 AVE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOJON, ALEX
Address: 7151 SW 72ST
City-St-Zip: MIAMI, FL 33143

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: ALEXANDER FOJON

P

08/27/2009

Electronic Signature of Signing Officer or Director

Date