

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105856

FILED
Jun 23, 2009
Secretary of State

Entity Name: SERENITY RANCH ASSISTED LIVING HOME, INC.

Current Principal Place of Business:

12475 SW 58TH STREET
SW RANCHES, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

9720 STIRLING ROAD
SUITE 110
COOPER CITY, FL 33024 US

New Mailing Address:

FEI Number: 26-3806889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELSON, LUANN
12475 SW 58TH STREET
SW RANCHES, FL 33330 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

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: SAMUELSON, LUANN
Address: 12475 SW 58TH STREET
City-St-Zip: SW RANCHES, FL 33330 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LUANN SAMUELSON

PRES

06/23/2009

Electronic Signature of Signing Officer or Director

Date