

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000219

FILED
Feb 02, 2012
Secretary of State

Entity Name: SERENITY MESSAGE & BODYWORK INC.

Current Principal Place of Business:

127 E 13TH STREET
ST CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

127 E 13TH STREET
ST CLOUD, FL 34769

New Mailing Address:

FEI Number: 26-3971712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTER, BERNARD R
1207 ILLINOIS AVE
ST CLOUD, FL 34769 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: DP
Name: ESPOSITO, KELLY A
Address: 2914 SUMMERWINDS CIR
City-St-Zip: ST CLOUD, FL 34769

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: KELLY ESPOSITO

DP

02/02/2012

Electronic Signature of Signing Officer or Director

Date