

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002830

FILED
Jun 19, 2012
Secretary of State

Entity Name: SERENITY HEALTH & LIFE INSURANCE INC.

Current Principal Place of Business:

5704 DORAL COURT
SARASOTA,, FL 34238

New Principal Place of Business:

Current Mailing Address:

5342 CLARK ROAD
RMB 162
SARASOTA,, FL 34233

New Mailing Address:

FEI Number: 61-1621997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULMONE, JAMES A
5342 CLARK ROAD
SUITE H
SARASOTA,, FL 34232 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: P
Name: CULMONE, JAMES A
Address: 5704 DORAL COURT
City-St-Zip: SARASOTA,, FL 34238

Title: VP
Name: CULMONE, PAMELA A
Address: 5704 DORAL COURT
City-St-Zip: SARASOTA, FL 34238

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: JAMES CULMONE

P

06/19/2012

Electronic Signature of Signing Officer or Director

Date