

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014251

Entity Name: SERENITY PRODUCTS, INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

1792 WHITECAP CIRCLE
NORTH FORT MYERS, FL 33903 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 151197
CAPE CORAL, FL 339151197 US

New Mailing Address:

FEI Number: 26-4259477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZANO, ALEXANDER J
1419 VISCAYA PARKWAY
CAPE CORAL, FL 33990 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: LOZANO, SUSAN M
Address: 1792 WHITECAP CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: VP
Name: LOZANO, ALEXANDER J
Address: 1792 WHITECAP CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33903 US

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: ALEXANDER J LOZANO

VP

04/17/2011

Electronic Signature of Signing Officer or Director

Date