

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024196

FILED
Feb 17, 2011
Secretary of State

Entity Name: SERENITY INSURANCE SERVICES, INC.

Current Principal Place of Business:

4237 NW 88 AVE
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4237 NW 88 AVE
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 80-0369130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELBER, RONALD
11450 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 3025 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: DCPT
Name: BIRMAN, SHELDON R
Address: 6442 ABOTTS MILL AVE
City-St-Zip: DAVIE, FL 33331

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: SHELDON BIRMAN

DCPT

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date