

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031254

FILED
Mar 29, 2012
Secretary of State

Entity Name: SERENITY MASSAGE CENTER, INC

Current Principal Place of Business:

1335-F CRYSTAL WAY
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

1050 DOTTEREL ROAD
505
DELRAY BEACH, FL 33444 US

Current Mailing Address:

1335-F CRYSTAL WAY
DELRAY BEACH, FL 33444 US

New Mailing Address:

1050 DOTTEREL ROAD
505
DELRAY BEACH, FL 33444 US

FEI Number: 26-4660279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ROSEMARIE
1335-F
APT F
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

MARTIN, ROSEMARIE
1050 DOTTEREL ROAD
505
DELRAY BEACH, FL 33444 US

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:

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTIN, ROSEMARIE
Address: 1050 DOTTEREL ROAD #505
City-St-Zip: DELRAY BEACH, FL 33444 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: ROSEMARIE MARTIN

MS.

03/29/2012

Electronic Signature of Signing Officer or Director

Date