

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093127

Entity Name: SERENITY MATTERS, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

3248 W. COMMUNITY DR.
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

3248 W. COMMUNITY DR.
JUPITER, FL 33458

New Mailing Address:

FEI Number: 27-1342061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICE, PAIGE
202 EVERGRENE PARKWAY
PAPM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

JACK, PAIGE M
3248 W. COMMUNITY DR.
JUPITER, FL 33458 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: PAIGE M. JACK

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JACK, SHIRLEY J
Address: 3248 W. COMMUNITY DR.
City-St-Zip: JUPITER, FL 33458

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: SHIRLEY J. JACK

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date