

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 17, 2011
Secretary of State

Entity Name: SERENITY YACHT CHARTERS, INC.

Current Principal Place of Business:

310 SE 15TH AVE
POMPANO BEACH, FL 33060

New Principal Place of Business:

1301 S. OCEAN BLVD
POMPANO BEACH, FL 33062

Current Mailing Address:

310 SE 15TH AVE
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 27-1457437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, JESSE T
3625 NW 82ND AVE
SUITE 306
MIAMI, FL 33166 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: D
Name: TORODE, WILLIAM J D
Address: 310 NE 15TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP
Name: DUNSTAN, RICHARD L VP
Address: 2381 VINTAGE DR.
City-St-Zip: POMPANO BEACH, FL 33064

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: WILLIAM J TORODE

D

01/17/2011

Electronic Signature of Signing Officer or Director

Date