

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000099230

**FILED**  
**Jan 11, 2012**  
**Secretary of State**

**Entity Name:** SERENITY YACHT CHARTERS, INC.

**Current Principal Place of Business:**

1301 S. OCEAN BLVD  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

**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:**

TORODE, WILLIAM J  
310 SE 15TH AVE.  
POMPANO BEACH, FL 33060 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: WILLIAM J TORODE

01/11/2012

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: RLDTG INC.  
Address: 321 SE 15TH  
City-St-Zip: POMPANO BEACH, FL 33060

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

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date