

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015166

FILED
Apr 30, 2011
Secretary of State

Entity Name: SERENITY WATERFALLS & RESTORATION,INC

Current Principal Place of Business:

7019 50TH AVE. S
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

7019 50TH AVE. S
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 27-1125868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REED, CREIGHTON B
7019 50TH AVE. S
TAMPA, FL 33619 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: P
Name: REED, CREIGHTON B
Address: 7019 50TH AVE. S
City-St-Zip: TAMPA, FL 33619 US

Title: MGR
Name: MELLAY, MARK A
Address: 2904 RAMADA DR APT 241
City-St-Zip: TAMPA, FL 33613 US

Title: MGR
Name: SCHISSLER, MATTHEW D
Address: 6427 BLACK DAIRY RD LOT 14
City-St-Zip: SEFFNER, FL 33584 US

Title: SEC
Name: MOORE, JUSTINA M
Address: 11008 RODEO LANE
City-St-Zip: RIVERVIEW, FL 33579 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: CREIGHTON B REED

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date