

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016054

FILED
Apr 12, 2011
Secretary of State

Entity Name: SERENDIPITY: A NAIL/WAXING/HAIR BOUTIQUE, INC.

Current Principal Place of Business:

5917 MANATEE AVENUE WEST
SUITE 505
BRADENTON, FL 34209 US

New Principal Place of Business:

Current Mailing Address:

5917 MANATEE AVENUE WEST
SUITE 505
BRADENTON, FL 34209 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MILLER, CORRINE M
11085 BRISTOL BAY DRIVE
APT. 1125
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

MILLER, CORINNE M
5917 MANATEE AVE. W.
SUITE # 505
BRADENTON, FL 34209 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: CORINNE M. MILLER

Electronic Signature of Registered Agent

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: MILLER, CORINNE M
Address: 5917 MANATEE AVENUE WEST, SUITE 505
City-St-Zip: BRADENTON, FL 34209

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: CORINNE M. MILLER

Electronic Signature of Signing Officer or Director

PRES

04/12/2011

Date