

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042572

FILED
Apr 30, 2011
Secretary of State

Entity Name: SERENITY POINTE SALON & DAY SPA, INC.

Current Principal Place of Business:

912 TEA ROSE STREET
LAKE PLACID, FL 33852

New Principal Place of Business:

313 SOUTH RIDGEWOOD DRIVE
SEBRING, FL 33870

Current Mailing Address:

912 TEA ROSE STREET
LAKE PLACID, FL 33852

New Mailing Address:

313 SOUTH RIDGEWOOD DRIVE
SEBRING, FL 33870

FEI Number: 21-0877392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACOBS, DARCY L
912 TEA ROSE STREET
LAKE PLACID, FL 33852 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: JACOBS, DARCY L
Address: 912 TEA ROSE STREET
City-St-Zip: LAKE PLACID, FL 33852

Title: D
Name: WEST, AMBER L
Address: 604 E WINTHROP STREET
City-St-Zip: AVON PARK, FL 33825

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: DARCYN LYNN JACOBS

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date