

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053983

FILED
Apr 21, 2011
Secretary of State

Entity Name: SERENITY HOME SOLUTIONS INC

Current Principal Place of Business:

2832 SHAUGHNESSY DR
WELLINGTON, FL 33414

New Principal Place of Business:

1451 W. CYPRESS CREEK RD
300
FT LAUDERDALE, FL 33309

Current Mailing Address:

P O BOX 213173
WEST PALM BEACH, FL 334213173

New Mailing Address:

FEI Number: 27-3052498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUERETTE, MARK
2832 SHAUGHNESSY DR
WELLINGTON, FL 33414 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: GUERETTE, MARK
Address: 1451 W CYPRESS CREEK RD
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: VP
Name: GOMEZ, NICOLAS
Address: 1451 W CYPRESS CREEK RD
City-St-Zip: FT LAUDERDALE, FL 33309 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: MARK GUERETTE

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date