

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000056375

FILED
Oct 12, 2011
Secretary of State

Entity Name: SERENITY SOUNDS HEARING CARE CENTER INC.

Current Principal Place of Business:

1014 GATEWAY BLVD.
SUITE 105
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1014 GATEWAY BLVD.
SUITE 105
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 27-3007368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, ROSALYN
1014 GATEWAY BLVD.
SUITE 105
BOYNTON BEACH, FL 33426 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: PRES
Name: WHITE, ROSALYN
Address: 1014 GATEWAY BLVD., STE. 105
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP
Name: PARKER, SHAMESIA
Address: 1014 GATEWAY BLVD., STE. 105
City-St-Zip: BOYNTON BEACH, FL 33426

Title: TRES
Name: JOHNSON, MARY L
Address: 1014 GATEWAY BLVD # 105
City-St-Zip: BOYNTON BEACH, FL 33426

Title: SEC
Name: MIAL, ALBERTA
Address: 1014 GATEWAY BLVD # 105
City-St-Zip: BOYNTON BEACH, FL 33426

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: ROSALYN R WHITE

PRES

10/12/2011

Electronic Signature of Signing Officer or Director

Date