

## **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P10000056375

**FILED**  
**Oct 24, 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:**

JOHNSON, MARY L  
1014 GATEWAY BLVD.  
SUITE 105  
BOYNTON BEACH, FL 33426 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: MARY L JOHNSON

Electronic Signature of Registered Agent

10/24/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: JOHNSON, MARY L  
Address: 1014 GATEWAY BLVD., STE. 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: MARY L JOHNSON

Electronic Signature of Signing Officer or Director

PRES

10/24/2011

Date