

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092373

Entity Name: PURE SERENITY, INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

396 MARBLE CANYON DRIVE
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

396 MARBLE CANYON DRIVE
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 45-1343534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGG, KATHERINE
13122 LAMIRADA CIRCLE
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: CLOUGH-SMITH, DAWN
Address: 396 MARBLE CANYON DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

Title: D
Name: BROGLIO, FRANK
Address: 116 BELLEZZA TERRACE
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: DAWN CLOUGH-SMITH

PRES

04/01/2011

Electronic Signature of Signing Officer or Director

Date