

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022575

FILED
Feb 23, 2012
Secretary of State

Entity Name: SERENE WEALTH SOLUTIONS, INC.

Current Principal Place of Business:

3333 W. KENNEDY BOULEVARD
SUITE 204
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

10460 ROOSEVELT BLVD. #175
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 27-5483878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERHOFFER, JADE R
3333 W. KENNEDY BOULEVARD
SUITE 204
TAMPA, FL 33609 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: PST
Name: MEYERHOFFER, JADE R
Address: 3333 W. KENNEDY BOULEVARD, SUITE 204
City-St-Zip: TAMPA, FL 33609

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: JADE R. MEYERHOFFER

PST

02/23/2012

Electronic Signature of Signing Officer or Director

Date