

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000085413

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** SERENITY FARMS GROUP INC.

**Current Principal Place of Business:**

25600 SERENITY LANE  
HOWEY-IN-THE-HILLS, FL 34737 US

**New Principal Place of Business:**

**Current Mailing Address:**

2827 HAMMOCK GROVE RD  
GROVELAND, FL 34736 US

**New Mailing Address:**

**FEI Number:** 45-3459892

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CLARK, JEFFREY A  
2827 HAMMOCK GROVE RD  
GROVELAND, FL 34736 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: CLARK, JEFFREY A  
Address: 2827 HAMMOCK GROVE RD  
City-St-Zip: GROVELAND, FL 34736 US

Title: VP  
Name: CLARK, CHRISTINA C  
Address: 2827 HAMMOCK GROVE RD  
City-St-Zip: GROVELAND, FL 34736 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: JEFFREY CLARK

P

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date