

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090169

Entity Name: SERENITY STYLES, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

450 EGRET CIRCLE
304
DELRAY BEACH, FL 33444

New Principal Place of Business:

2174 WEST ATLANTIC AVE
DELRAY BEACH, FL 33483

Current Mailing Address:

450 EGRET CIRCLE
304
DELRAY BEACH, FL 33444

New Mailing Address:

2174 WEST ATLANTIC AVE
DELRAY BEACH, FL 33483

FEI Number: 45-3599800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCE, DONALD
450 EGRET CIRCLE
304
DELRAY BEACH, FL 33444 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: PRINCE, DONALD
Address: 450 EGRET CIRCLE #304
City-St-Zip: DELRAY BEACH, FL 33444

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: DONALD PRINCE

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date