

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000090169

Entity Name: SERENITY STYLES, INC.

FILED
Oct 26, 2012
Secretary of State

Current Principal Place of Business:

2174 WEST ATLANTIC AVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

2174 WEST ATLANTIC AVE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 45-3599800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

CRAIG, COHEN
2174 W ATLANTIC AVE.
DELRAY BEACH, FL 33445 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: CRAIG COHEN

10/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COHEN, CRAIG
Address: 2174 W ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33445

Title: VICE
Name: BALDUCCI, ALLISON
Address: 2174 WITH ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33445

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: CRAIG COHEN

PRES

10/26/2012

Electronic Signature of Signing Officer or Director

Date