

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P11000090169

Entity Name: SERENITY STYLES, INC.

**FILED**  
**Nov 20, 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 ( )

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

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

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

PRINCE, DONALD  
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

Electronic Signature of Registered Agent

11/20/2012

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: PRINCE, DONALD  
Address: 2174 W 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

Electronic Signature of Signing Officer or Director

PRES

11/20/2012

Date