

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102129

Entity Name: SERENE GARDEN INC.

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

65 RENSCHAW DRIVE
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

65 RENSCHAW DRIVE
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 45-4519896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAZUR, MALGORZATA
65 RENSCHAW DRIVE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

MCINTYRE, MICHAEL
65 RENSCHAW DRIVE
PALM COAST, FL 32164 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: MICHAEL MCINTYRE

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS
Name: MAZUR, MALGORZATA
Address: 65 RENSCHAW DRIVE
City-St-Zip: PALM COAST, FL 32164

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: MALGORZATA MAZUR

MS

02/29/2012

Electronic Signature of Signing Officer or Director

Date