

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074196

FILED
Apr 24, 2009
Secretary of State

Entity Name: SERENITY PROJECTS, INC.

Current Principal Place of Business:

16734 91 ST PL N
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

16734 91 ST PL N
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 65-0709966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOYTE, JENNIFER A
16734 91 ST PL N
LOXAHATCHEE, FL 33470 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAN, DALE A
Address: 16734 91ST PL N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D (X) Delete
Name: NYSHA, BEBE
Address: 6850 NW 69TH CT
City-St-Zip: TAMARAC, FL 33321

Title: C () Delete
Name: HOYTE, JENNIFER
Address: 16734 91 ST PL N
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JENNIFER HOYTE

CFO

04/24/2009

Electronic Signature of Signing Officer or Director

_____ Date