

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074196

FILED
Mar 20, 2012
Secretary of State

Entity Name: SERENITY PROJECTS, INC.

Current Principal Place of Business:

4400 NORTHCORP PARKWAY
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

4400 NORTHCORP PARKWAY
PALM BEACH GARDENS, FL 33410 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:

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

Electronic Signature of Registered Agent

03/20/2012

Date

OFFICERS AND DIRECTORS:

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

Title: P
Name: HOYTE, JENNIFER
Address: 16734 91 ST PL N
City-St-Zip: LOXAHATCHEE, FL 33470

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: JENNIFER HOYTE

Electronic Signature of Signing Officer or Director

PRES

03/20/2012

Date