

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096925

FILED
Apr 27, 2011
Secretary of State

Entity Name: SERENITY APARTMENTS, INC.

Current Principal Place of Business:

1041 NE 78 RD.
MIAMI, FL 33138

New Principal Place of Business:

1046 ADAMS DR
KEY LARGO, FL 33037

Current Mailing Address:

1046 ADAMS DR
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 65-0968224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORG, SHIRLEY
1046 ADAMS DR
KEY LARGO, FL 33037 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

OFFICERS AND DIRECTORS:

Title: D
Name: BORG, SHIRLEY
Address: 1046 ADAMS DR
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: BORG, SHIRLEY
Address: 1046 ADAMS DR
City-St-Zip: KEY LARGO, FL 33037

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: SHIRLEY BORG

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date