

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V33352

FILED
Apr 30, 2009
Secretary of State

Entity Name: SERENITY SALON & SPA, INC.

Current Principal Place of Business:

10109 MONTAGUE ST
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

10109 MONTAGUE ST.
TAMPA, FL 33626

New Mailing Address:

10109 MONTAGUE ST
TAMPA, FL 33626 US

FEI Number: 59-3124412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, THOMAS P
401 E KENNEDY BLVD
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

STEEN, DAVID
601 SO. BOULEVARD
TAMPA, FL 33602 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: DAVID W. STEEN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: O'CONNELL, DANIEL
Address: 10317 LIGHTNER BRIDGE DR
City-St-Zip: TAMPA, FL 33626

Title: V.P. () Delete
Name: O'CONNELL, JENNIFER
Address: 10317 LIGHTNER BRIDGE DR
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANIEL O'CONNELL

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date