

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V33352

FILED  
May 03, 2010  
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 US

**New Mailing Address:**

FEI Number: 59-3124412

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STEEN, DAVID  
601 SO. BOULEVARD  
TAMPA, FL 33602 US

**Name and Address of New Registered Agent:**

STEEN, DAVID  
13902 N. DALE MABRY HWY, SUITE 110  
TAMPA, FL 33618 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:

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

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: DANIEL J. O'CONNELL

PRES

05/03/2010

Electronic Signature of Signing Officer or Director

Date