

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V33352

FILED
Apr 25, 2011
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
13902 N. DALE MABRY HWY, SUITE 110
TAMPA, FL 33618 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: 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

04/25/2011

Electronic Signature of Signing Officer or Director

Date