

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052120

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: SERENITY INVESTMENTS AND MANAGEMENT, INC.

**Current Principal Place of Business:**

3570 MARY LN  
MOUNT DORA, FL 32757

**New Principal Place of Business:**

**Current Mailing Address:**

3570 MARY LN  
MOUNT DORA, FL 32757

**New Mailing Address:**

FEI Number: 58-2669759      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

HARDESTY, KANDI JO  
3570 MARY LN  
MOUNT DORA, FL 32757      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

Election Campaign Financing Trust Fund Contribution (X).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: HARDESTY, KANDI JO  
Address: 3570 MARY LN  
City-St-Zip: MOUNT DORA, FL 32757

Title: D ( ) Delete  
Name: HARDESTY, JOSEPH  
Address: 3570 MARY LN  
City-St-Zip: MOUNT DORA, FL 32757

Title: D ( ) Delete  
Name: FELTON, EILZENC  
Address: 3570 MARY LANE  
City-St-Zip: MOUNT DORA, FL 32757

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: FELTON, EILEEN  
Address: 3570 MARY LANE  
City-St-Zip: MOUNT DORA, FL 32757

I hereby certify that the information supplied with this filing does not qualify for the 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: KANDI JO HARDESTY

PD

04/28/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date