

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080237

Entity Name: SERENITY SPA & SALON, INC.

Current Principal Place of Business:

551 PARK AVENUE
APOPKA, FL 32712

Current Mailing Address:

551 PARK AVENUE
APOPKA, FL 32712

FEI Number: 27-0639022

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALTMAYER, BERNARD K
551 PARK AVENUE
APOPKA, FL 32712 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name ALTMAYER, BERNARD K
Address 551 PARK AVENUE
City-State-Zip: APOPKA FL 32712

Title D
Name ALTMAYER, JANICE C
Address 551 PARK AVENUE
City-State-Zip: APOPKA FL 32712

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: BERNARD ALTMAYER

DIRECTOR

04/13/2013

Electronic Signature of Signing Officer/Director Detail

Date