

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000063262

**FILED
Feb 20, 2016
Secretary of State
CC4077531775**

Entity Name: SERENITY LANDSCAPE LIGHTING INCORPORATED

Current Principal Place of Business:

128 VIA D ESTE
603
DELRAY BEACH, FL 33445

Current Mailing Address:

PO BOX 7477
DELRAY BEACH, FL 33482

FEI Number: 81-0726045

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MASON, GREGORY E
128 VIA D' ESTE
603
DELRAY BEACH, FL 33445 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 P
Name MASON, GREGORY E
Address 128 VIA D' ESTE
City-State-Zip: DELRAY BEACH FL 33445

Title VP
Name COX, JULEE E
Address 128 VIA D' ESTE
City-State-Zip: DELRAY BEACH FL 33445

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: GREGORY MASON

PRESIDENT

02/20/2016

Electronic Signature of Signing Officer/Director Detail

Date