

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211520556

1.) CORPORATION NAME:

Serenity Salon and Day Spa, Inc.

DUE DATE: **11/30/2011**

SCC ID NO: **06068316**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
ROBERT C HILL
5769 BENFORD DRIVE
HAYMARKET, VA 20169**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

PRINCE WILLIAM COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5769 BENFORD DRIVE

CITY/ST/ZIP: HAYMARKET, VA 20169-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ROBERT CONWAY HILL
TITLE: VICE PRESIDENT
ADDRESS: 5769 BENFORD DRIVE
CITY/ST/ZIP/CO: HAYMARKET, VA 20169-

OFFICER

DIRECTOR

NAME: LOIS ANNE SHAFER
TITLE: PRESIDENT
ADDRESS: 6905 TRADITIONS
CITY/ST/ZIP/CO: GAINESVILLE, VA 20155-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ROBERT CONWAY HILL
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

ROBERT CONWAY HILL, VICE
PRESIDENT
PRINTED NAME AND CORPORATE
TITLE

9/7/2011
DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.