2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006872

Entity Name: A TRANQUILL TOUCH, INC.

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

281 MIDDLE CREEK RD. QUINCY, FL 32351 US

Current Mailing Address: New Mailing Address:

281 MIDDLE CREEK RD. QUINCY, FL 32351 US

FEI Number: 26-4106583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WHITAKER, THOMAS L SR.

1607 WOODGATE WAY
TALLAHASSEE, FL, FL 32308 US

WHITAKER, THOMAS L SR.
1607 WOODGATE WAY
TALLAHASSEE, FL 32308 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: 04/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 RAULT, DANIEL N

 Address:
 281 MIDDLE CREEK RD.

 City-St-Zip:
 QUINCY, FL 32351 US

Title: VP

 Name:
 RAULT, MARY E

 Address:
 281 MIDDLE CREEK RD.

 City-St-Zip:
 QUINCY, FL 32351 US

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 N RAULT P 04/22/2010