2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087158

Address:

City-St-Zip:

711 EISENHOWER DR

KEY WEST, FL 33040 US

Entity Name: ISLAND TRANQUILITY, INC.

FILED Jan 08, 2008 Secretary of State

Current Principal Place of Business:			New Principal Place o	New Principal Place of Business:	
	NHOWER DR T, FL 33040				
Current Mailing Address:			New Mailing Address:		
	NHOWER DR T, FL 33040	IVE US			
FEI Number	: 65-0792525	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired (X)	
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
1220 SOU	I, FRANK V TH STREET T, FL 33040	US			
	named entit e of Florida.	submits this statement for the	purpose of changing its registered	office or registered agent, or both,	
SIGNATUI	RE:				
	Electro	onic Signature of Registered Ac	gent	Date	
Election Ca	mpaign Financi	ng Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PTD (BERVALDI, F 1220 SOUTH KEY WEST, I	STREET	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	SVSD (BERVALDI, R 711 EISENHO KEY WEST, I	OWER DR	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name:	VASD ()Delete RANK V.JR	Title: Name:	() Change () Addition	

I hereby certify that the information supplied with this filing does not qualify 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.

Address:

City-St-Zip:

SIGNATURE: H RICHARD BERVALDI SVSD 01/08/2008