2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006872

Entity Name: A TRANQUILL TOUCH, INC.

Current Principal Place of Business:

281 MIDDLE CREEK RD. QUINCY, FL 32351

Current Mailing Address:

281 MIDDLE CREEK RD. QUINCY, FL 32351 US

FEI Number: 26-4106583 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WHITAKER, THOMAS LSR. 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:

Electronic Signature of Registered Agent

Date

FILED Mar 23, 2015

Secretary of State

CC6505460151

Officer/Director Detail:

Title P Title VP

Name RAULT, DANIEL N Name RAULT, MARY E

Address 281 MIDDLE CREEK RD. Address 281 MIDDLE CREEK RD.

City-State-Zip: QUINCY FL 32351 City-State-Zip: QUINCY FL 32351

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 PRESIDENT

Electronic Signature of Signing Officer/Director Detail

03/23/2015 Date