

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087158

Entity Name: ISLAND TRANQUILITY, INC.

Current Principal Place of Business:

711 EISENHOWER DR.
KEY WEST, FL 33040

Current Mailing Address:

711 EISENHOWER DRIVE
KEY WEST, FL 33040 US

FEI Number: 65-0792525

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BERVALDI, FRANK V
1220 SOUTH STREET
KEY WEST, FL 33040 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 PTD
Name BERVALDI, FRANK V
Address 1220 SOUTH STREET
City-State-Zip: KEY WEST FL 33040

Title SVSD
Name BERVALDI, RICHARD
Address 711 EISENHOWER DR
City-State-Zip: KEY WEST FL 33040

Title VASD
Name BERVALDI, FRANK VJR
Address 711 EISENHOWER DR
City-State-Zip: KEY WEST FL 33040

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: H RICHARD BERVALDI

VICE PRESIDENT

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date