

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150204

FILED
May 01, 2012
Secretary of State

Entity Name: HOUSE OF TRANQUILITY, INC.

Current Principal Place of Business:

421 SW 64TH TERR
POMPANO BEACH, FL 33068

New Principal Place of Business:

Current Mailing Address:

421 SW 64TH TERR
POMPANO BEACH, FL 33068

New Mailing Address:

FEI Number: 42-1620894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, PAULETTE
12000 NORTH WEST 29TH MANOR
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: HAYLES, DONNA
Address: 4260 NORTH WEST 26TH STREET
City-St-Zip: LAUDERHILL, FL 33313

Title: VP
Name: BROWN FRANCIS, JOYCELYN
Address: 4260 NORTH WEST 26TH STREET
City-St-Zip: LAUDERHILL, FL 33313

Title: T
Name: BROWN FRANCIS, JOYCELYN
Address: 4260 NORTH WEST 26TH STREET
City-St-Zip: LAUDERHILL, FL 33313

Title: S
Name: ALLYSON, DONNA
Address: 4260 NORTH WEST 26TH STREET
City-St-Zip: LAUDERHILL, FL 33313

Title: D
Name: ALLYSON, DONNA
Address: 4260 NORTH WEST 26TH STREET
City-St-Zip: LAUDERHILL, FL 33313

Title: D
Name: BROWN FRANCIS, JOYCELYN
Address: 4260 NORTH WEST 26TH STREET
City-St-Zip: LAUDERHILL, FL 33313

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: DONNA HAYLES

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date