

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103863

Entity Name: SHORE TRANQUILITY, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

18600 SW 240 STREET
HOMESTEAD, FL 33031

New Principal Place of Business:

7501 SW 165 TERRACE
PALMETTO BAY, FL 33157

Current Mailing Address:

18600 SW 240 STREET
HOMESTEAD, FL 33031

New Mailing Address:

7501 SW 165 TERRACE
PALMETTO BAY, FL 33157

FEI Number: 20-1468729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, STEPHEN W
18600 SW 240 STREET
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

MOO YOUNG, PAUL W
7501 SW 165 TERRACE
PALMETTO BAY, FL 33157 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: PAUL W. MOO YOUNG

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEE, STEPHEN W
Address: 18600 SW 240 STREET
City-St-Zip: HOMESTEAD, FL 33031 US

Title: VP () Delete
Name: MOO YOUNG, PAUL W
Address: 7501 SW 165 TERRACE
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

Title: SEC () Delete
Name: LEE, LAURIE-ANN M
Address: 18600 SW 240 STREET
City-St-Zip: HOMESTEAD, FL 33031 US

Title: TRES () Delete
Name: MOO YOUNG, NICOLE E
Address: 7501 SW 165 TERRACE
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOO YOUNG, NICOLE E
Address: 7501 SW 165 TERRACE
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: MOO YOUNG, PAUL W
Address: 7501 SW 165 TERRACE
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: NICOLE E. MOO YOUNG

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date