

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103863

Entity Name: SHORE TRANQUILITY, INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

7501 SW 165 TERRACE
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

7501 SW 165 TERRACE
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 20-1468729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOO YOUNG, PAUL W
7501 SW 165 TERRACE
PALMETTO BAY, FL 33157 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: MOO YOUNG, NICOLE E
Address: 7501 SW 165 TERRACE
City-St-Zip: PALMETTO BAY, FL 33157 US

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

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

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

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: NICOLE MOO YOUNG

P

04/17/2011

Electronic Signature of Signing Officer or Director

Date