

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025701

Entity Name: TRANQUIL OASIS, INC.

FILED
Jul 02, 2008
Secretary of State

Current Principal Place of Business:

320 N. FERNCREEK
ORLANDO, FL 32803

New Principal Place of Business:

631 N HYER AVE
ORLANDO, FL 32803

Current Mailing Address:

320 N. FERNCREEK
ORLANDO, FL 32803

New Mailing Address:

631 N HYER AVE
ORLANDO, FL 32803

FEI Number: 74-3139928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, JR., MIGUEL A ESQUIRE
1525 EAST ROBINSON STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MENDEZ, JR., MIGUEL A ESQUIRE
1802 N ALAFAYA TRAIL, STE 107
ORLANDO, FL 32826 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:

07/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P.S. () Delete
Name: JOHNSON, HEATHER
Address: 320 N. FERNCREEK
City-St-Zip: ORLANDO, FL 32803

Title: P.S. () Delete
Name: JOHNSON, HEATHER
Address: 320 N. FERNCREEK
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P.S. (X) Change () Addition
Name: JOHNSON, HEATHER
Address: 631 N HYER AVE
City-St-Zip: ORLANDO, FL 32803

Title: P.S. (X) Change () Addition
Name: JOHNSON, HEATHER
Address: 631 N HYER AVE
City-St-Zip: ORLANDO, FL 32803

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: HEATHER JOHNSON

PS

07/02/2008

Electronic Signature of Signing Officer or Director

Date