

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028286

FILED
Mar 26, 2008
Secretary of State

Entity Name: TRANQUIL SPACE MASSAGE, INC.

Current Principal Place of Business:

2510 U.S. 1 SOUTH
SUITE C
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

69 S DIXIE HWY
SUITE C1
ST. AUGUSTINE, FL 32084

Current Mailing Address:

2510 U.S. 1 SOUTH
SUITE C
ST. AUGUSTINE, FL 32086

New Mailing Address:

69 S DIXIE HWY
SUITE C1
ST. AUGUSTINE, FL 32084

FEI Number: 20-4376073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRUMMOND, KENNETH W
144 SEMINOLE ROAD
ATLANTIC BCH., FL 32233 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEMBEK, JOANNA L
Address: 2510 U.S. 1 SOUTH, SUITE C
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: VP () Delete
Name: DEMBEK, DERREK
Address: 2510 U.S. 1 SOUTH, SUITE C
City-St-Zip: ST. AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEMBEK, JOANNA L
Address: 30 SPRING ST
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: VP (X) Change () Addition
Name: DEMBEK, DERREK
Address: 30 SPRING ST
City-St-Zip: ST. AUGUSTINE, FL 32084

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: JOANNA DEMBEK

P

03/26/2008

Electronic Signature of Signing Officer or Director

Date