

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040159

Entity Name: TRANQUILITY TITLE, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1375 GATEWAY BLVD
25
BOYNTON BEACH, FL 33426

Current Mailing Address:

1375 GATEWAY BLVD
25
BOYNTON BEACH, FL 33426

New Principal Place of Business:

1402 ROYAL PALM BEACH BLVD
703
ROYAL PALM BEACH, FL 33411

New Mailing Address:

1402 ROYAL PALM BEACH BLVD
703
ROYAL PALM BEACH, FL 33411

FEI Number: 20-4535392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLENDINING, MARY K
1375 GATEWAY BLVD
25
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

BRINLEY, DANIEL R
1402 ROYAL PALM BEACH BLVD
703
ROYAL PALM BEACH, FL 33411 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: DANIEL R. BRINLEY

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CLENDINING, MARY K
Address: 15818 74TH STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BRINLEY, DANIEL R
Address: 15818 74TH STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP () Change (X) Addition
Name: CLENDINING, MARY K
Address: 15818 74TH STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: DANIEL R. BRINLEY

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date