

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114337

FILED  
Sep 17, 2008  
Secretary of State

Entity Name: TRANQUIL MOMENTS DAY SPA & SALON, INC.

## Current Principal Place of Business:

290 N.W. CLUBVIEW CIRCLE  
LAKE CITY, FL 32055 US

## New Principal Place of Business:

355 NW STREAMSIDE CT.  
LAKE CITY, FL 32055 US

## Current Mailing Address:

290 N.W. CLUBVIEW CIRCLE  
LAKE CITY, FL 32055 US

## New Mailing Address:

355 NW STREAMSIDE CT.  
LAKE CITY, FL 32055 US

FEI Number: 26-1269020

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUPREE, SANDRA  
290 N.W. CLUBVIEW CIRCLE  
LAKE CITY, FL 32055 US

## Name and Address of New Registered Agent:

DUPREE, SANDRA  
355 NW STREAMSIDE CT  
LAKE CITY, FL 32055 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: SANDRA L. DUPREE

09/17/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: DUPREE, SANDRA  
Address: 290 N.W. CLUBVIEW CIRCLE  
City-St-Zip: LAKE CITY, FL 32055 US

Title: TRES ( ) Delete  
Name: DUPREE, SANDRA  
Address: 290 N.W. CLUBVIEW CIRCLE  
City-St-Zip: LAKE CITY, FL 32055 US

Title: SECT ( ) Delete  
Name: DUPREE, SANDRA  
Address: 290 N.W. CLUBVIEW CIRCLE  
City-St-Zip: LAKE CITY, FL 32055 US

Title: DIR ( ) Delete  
Name: DUPREE, SANDRA  
Address: 290 N.W. CLUBVIEW CIRCLE  
City-St-Zip: LAKE CITY, FL 32055 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: DUPREE, SANDRA  
Address: 355 NW STREAMSIDE CT.  
City-St-Zip: LAKE CITY, FL 32055 US

Title: TRES (X) Change ( ) Addition  
Name: DUPREE, SANDRA  
Address: 355 NW STREAMSIDE CT.  
City-St-Zip: LAKE CITY, FL 32055 US

Title: SECT (X) Change ( ) Addition  
Name: DUPREE, SANDRA  
Address: 355 NW STREAMSIDE CT.  
City-St-Zip: LAKE CITY, FL 32055 US

Title: DIR (X) Change ( ) Addition  
Name: DUPREE, SANDRA  
Address: 355 NW STREAMSIDE CT.  
City-St-Zip: LAKE CITY, FL 32055 US

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: SANDRA L. DUPREE

PRES

09/17/2008

Electronic Signature of Signing Officer or Director

Date