

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064212

FILED
Aug 10, 2009
Secretary of State

Entity Name: TRANQUILITY, P.A.

Current Principal Place of Business:

444 SEABREEZE BLVD., SUITE 900
DAYTONA BEACH, FL 32118

New Principal Place of Business:

2920 SUNSET DRIVE
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

444 SEABREEZE BLVD., SUITE 900
DAYTONA BEACH, FL 32118

New Mailing Address:

2920 SUNSET DRIVE
NEW SMYRNA BEACH, FL 32168

FEI Number: 26-2947241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, JEFFREY P
444 SEABREEZE BLVD., SUITE 900
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

VERDUZCO, RUTH A
2920 SUNSET DRIVE
NEW SMYRNA BEACH, FL 32118 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: RUTH VERDUCZO

08/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. () Change (X) Addition
Name: VERDUZCO, RUTH A
Address: 2920 SUNSET DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 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: RUTH VERDUZCO

MS.

08/10/2009

Electronic Signature of Signing Officer or Director

Date