

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064212

Entity Name: TRANQUILITY, P.A.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2920 SUNSET DRIVE
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

2920 SUNSET DRIVE
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 26-2947241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VERDUZCO, RUTH A
2920 SUNSET DRIVE
NEW SMYRNA BEACH, FL 32168 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: MS. RUTH A. VERDUZCO

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: MS.
Name: VERDUZCO, RUTH A
Address: 2920 SUNSET DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

I hereby 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 all other like empowered.

SIGNATURE: RUTH A. VERDUZCO

Electronic Signature of Signing Officer or Director

PRES

04/20/2011

Date