

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085268

FILED
Sep 18, 2012
Secretary of State

Entity Name: TRANQUILITY IT, INC.

Current Principal Place of Business:

3602 51ST AVENUE NORTH
SAINT PETERSBURG, FL 33714

New Principal Place of Business:

3602 51ST AVENUE NORTH
SAINT PETERSBURG, FL 33714 UN

Current Mailing Address:

3602 51ST AVENUE NORTH
SAINT PETERSBURG, FL 33714

New Mailing Address:

FEI Number: 26-3343155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, CHRIS
3602 51ST AVENUE NORTH
SAINT PETERSBURG, FL 33714 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: MYERS, CHRIS
Address: 3602 51ST AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33714

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: CHRISTOPHER MYERS

CEO

09/18/2012

Electronic Signature of Signing Officer or Director

Date