

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099100

Entity Name: TRANQUIL WATERS , INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

8900 US HIGHWAY 441 LOT 1
OCALA, FL 34480 US

New Principal Place of Business:

Current Mailing Address:

5500 SE 44TH AVE
OCALA, FL 34480 US

New Mailing Address:

FEI Number: 26-3662501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPELYE, LORI
5500 SE 44TH AVE
OCALA, FL 34480 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: PD
Name: RAPELYE, WILLIAM
Address: 5500 SE 44TH AVE
City-St-Zip: OCALA, FL 34480 US

Title: VD
Name: RAPELYE, LORI
Address: 5500 SE 44TH AVE
City-St-Zip: OCALA, FL 34480 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: LORI RAPELYE

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date