

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041052

FILED
Feb 19, 2010
Secretary of State

Entity Name: TRANQUILITY CONSTRUCTION INC.

Current Principal Place of Business:

471 S. LIME AVE
SARASOTA, FL 34237 US

New Principal Place of Business:

11532 57TH ST CIR E
PARRISH, FL 34219 US

Current Mailing Address:

471 S. LIME AVE
SARASOTA, FL 34237 US

New Mailing Address:

11532 57TH ST CIR E
PARRISH, FL 34219 US

FEI Number: 90-0497555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TWYFORD, DAMEN C
471 S. LIME AVE
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

TWYFORD, DAMEN C
11532 57TH ST CIR E
PARRISH, FL 34219 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: DAMEN C. TWYFORD

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TWYFORD, DAMEN C
Address: 11532 57TH ST CIR E
City-St-Zip: PARRISH, FL 34219 US

Title: P
Name: THOMPSON, MICHAEL L
Address: 4401 MCINTOSH PARK DR APT 108
City-St-Zip: SARASOTA, FL 34232 US

Title: VP
Name: TWYFORD, JORDAN
Address: 1410 GRANTHAM DR
City-St-Zip: SARASOTA, FL 34234

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: DAMEN C. TWYFORD

PRES

02/19/2010

Electronic Signature of Signing Officer or Director

Date