

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041052

FILED  
Apr 26, 2011  
Secretary of State

Entity Name: TRANQUILITY CONSTRUCTION INC.

## Current Principal Place of Business:

11532 57TH ST CIR E  
PARRISH, FL 34219 US

## New Principal Place of Business:

1410 GRANTHAM DR  
SARASOTA, FL 34234 US

## Current Mailing Address:

11532 57TH ST CIR E  
PARRISH, FL 34219 US

## New Mailing Address:

1410 GRANTHAM DR  
SARASOTA, FL 34234 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  
11532 57TH ST CIR E  
PARRISH, FL 34219 US

## Name and Address of New Registered Agent:

TWYFORD, JORDAN J  
1410 GRANTHAM DR  
SARASOTA, FL 34234 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: JORDAN TWYFORD

04/26/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

Title: SEC  
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: JORDAN TWYFORD

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date