

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041052

FILED
Apr 21, 2012
Secretary of State

Entity Name: TRANQUILITY CONSTRUCTION INC.

Current Principal Place of Business:

1410 GRANTHAM DR
SARASOTA, FL 34234 US

New Principal Place of Business:

Current Mailing Address:

1410 GRANTHAM DR
SARASOTA, FL 34234 US

New Mailing Address:

FEI Number: 90-0497555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TWYFORD, JORDAN J
1410 GRANTHAM DR
SARASOTA, FL 34234 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: P
Name: TWYFORD, DAMEN C
Address: 12424 25TH CT E
City-St-Zip: PARRISH, FL 34219 US

Title: SEC
Name: THOMPSON, MICHAEL L
Address: 1026 WHITEGATE CT
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

04/21/2012

Electronic Signature of Signing Officer or Director

Date