

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018467

FILED
Jan 06, 2012
Secretary of State

Entity Name: TRANQUILITY EXCURSIONS INC.

Current Principal Place of Business:

1153 MALABAR ROAD NE #8-160
PALM BAY, FL 32907

New Principal Place of Business:

140 TOMAHAWK DR
UNIT #267
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

1153 MALABAR ROAD NE #8-160
PALM BAY, FL 32907

New Mailing Address:

PO BOX 360439
MELBOURNE, FL 32936

FEI Number: 27-2108384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, GARY
1153 MALABAR ROAD NE #8-160
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

PORTER, GARY
140 TOMAHAWK DR
UNIT #267
INDIAN HARBOUR BEACH, FL 32937 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: PORTER, GARY
Address: 140 TOMAHAWK DR UNIT #267
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: GARY D, PORTER

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date