2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2012
Secretary of State

DOCUMENT# P11000018275

Entity Name: TRANQUILITY OUTDOOR LIVING INC

Current Principal Place of Business:

5668 FISHHAWK CROSSING BLVD
#200
LITHIA, FL 33547 US

New Principal Place of Business:

Current Mailing Address:

5668 FISHHAWK CROSSING BLVD
#200
LITHIA, FL 33547 US

New Mailing Address:

FEI Number: 27-5406095 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DEMAREST, EVA
5668 FISHHAWK CROSSING BLVD
#200
LITHIA, FL 33547 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: DEMAREST, RICHARD
Address: 5668 FISHHAWK CROSSING BLVD #200
City-St-Zip: LITHIA, FL 33547 US

Title: VP
Name: DEMAREST, EVA
Address: 5668 FISHHAWK CROSSING BLVD #200
City-St-Zip: LITHIA, FL 33547 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: EVA DEMAREST VP 02/16/2012

Electronic Signature of Signing Officer or Director Date