

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087158

Entity Name: ISLAND TRANQUILITY, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

711 EISENHOWER DR.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

711 EISENHOWER DRIVE
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 65-0792525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERVALDI, FRANK V
1220 SOUTH STREET
KEY WEST, FL 33040 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: PTD
Name: BERVALDI, FRANK V
Address: 1220 SOUTH STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: SVSD
Name: BERVALDI, RICHARD
Address: 711 EISENHOWER DR
City-St-Zip: KEY WEST, FL 33040

Title: VASD
Name: BERVALDI, FRANK V JR
Address: 711 EISENHOWER DR
City-St-Zip: KEY WEST, FL 33040 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: H RICHARD BERVALDI

VPDR

01/17/2012

Electronic Signature of Signing Officer or Director

Date