

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L53896

FILED  
Mar 30, 2010  
Secretary of State

Entity Name: TOUCH OF ITALY, INC.

**Current Principal Place of Business:**

4198 SOUTH ATLANTIC AVENUE  
NEW SMYRNA BEACH, FL 32169 US

**New Principal Place of Business:**

**Current Mailing Address:**

4198 SOUTH ATLANTIC AVENUE  
NEW SMYRNA BEACH, FL 32169 US

**New Mailing Address:**

FEI Number: 59-3001000

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHAW, KENNETH II  
116 EAST TURGOT  
EDGEWATER, FL 32141 US

**Name and Address of New Registered Agent:**

SHAW, KENNETH II  
1217 WAYNE AVENUE  
NEW SMYRNA BEACH, FL 32169 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:

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ZARBO, SALVATORE  
Address: 4502 SOUTH ATLANTIC AVENUE  
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: S  
Name: ZARBO, LOUISE  
Address: 4502 SOUTH ATLANTIC AVENUE  
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VP  
Name: SHAW, KENNETH II  
Address: 116 EAST TURGOT AVENUE  
City-St-Zip: EDGEWATER, FL 32141

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: KENNETH SHAW

VP

03/30/2010

Electronic Signature of Signing Officer or Director

Date