

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073513

FILED
May 06, 2010
Secretary of State

Entity Name: GOLDEN TOUCH CONSTRUCTION, INC.

Current Principal Place of Business:

2359 ANDREWS VALLEY DR
KISSIMMEE, FL 34758 US

New Principal Place of Business:

2198 ANDREWS VALLEY DR
KISSIMMEE, FL 34758 US

Current Mailing Address:

2359 ANDREWS VALLEY DR
KISSIMMEE, FL 34758 US

New Mailing Address:

2198 ANDREWS VALLEY DR
KISSIMMEE, FL 34758 US

FEI Number: 20-2843368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1393085
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

FAZAL, MOHAMED S
2198 ANDREWS VALLEY DR
KISSIMMEE, FL 34758 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: MOHAMED S FAZAL

05/06/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: FAZAL, MOHAMED S
Address: 2198 ANDREWS VALLEY DR
City-St-Zip: KISSIMMEE, FL 34758 US

Title: VD
Name: FAZAL, MOHAMED
Address: 2198 ANDREWS VALLEY DR
City-St-Zip: KISSIMMEE, FL 34758 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: MOHAMED S FAZAL

PD

05/06/2010

Electronic Signature of Signing Officer or Director

Date