

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V41216

FILED
May 08, 2008
Secretary of State

Entity Name: GENTLY TOUCHED FURNISHINGS INC.

Current Principal Place of Business:

4054 N. GOLDENROD ROAD
WINTER PARK, FL 327928209 US

New Principal Place of Business:

Current Mailing Address:

4054 N. GOLDENROD ROAD
WINTER PARK, FL 327928209 US

New Mailing Address:

FEI Number: 59-3127603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIERS, KARALYN S
103 HARBOUR LINKS COURT
ORLANDO, FL 32828 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VIERS, KARALYN S
Address: 4050 GOLDENROD ROAD
City-St-Zip: WINTER PARK, FL 32792

Title: VICE () Delete
Name: VIERS, ROGER D
Address: 4050 GLODENROD ROAD
City-St-Zip: WINTER PARK, FL 32792

Title: ST () Delete
Name: VIERS, WENDY M
Address: 4050 N GOLDENROD ROAD
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROGER D. VIERS

VP

05/08/2008

Electronic Signature of Signing Officer or Director

Date