2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 05, 2015
Secretary of State
CC3902024754

DOCUMENT# P04000142263

Entity Name: 1 TOUCH ELEVATOR PHONES, INC.

Current Principal Place of Business:

15962 SW 61 ST
DAVIE, FL 33331

Current Mailing Address:

15962 SW 61 ST
DAVIE, FL 33331

FEI Number: 61-1477582

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, MARY JO
15962 SW 61 STREET
DAVIE, FL 33331 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:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	PD	Title	VP
Name	PEREZ, MARY-JO	Name	PEREZ, PAUL U
Address	15962 SW 61 ST	Address	15962 SW 61 ST
City-State-Zip:	DAVIE FL 33331	City-State-Zip:	DAVIE FL 33331

Title	ST
Name	PICHARDO, CLARA
Address	15962 SW 61 ST
City-State-Zip:	DAVIE FL 33331

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: MARY-JO PEREZ PRESIDENT 03/05/2015

Electronic Signature of Signing Officer/Director Detail — Date