

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000040

FILED
Apr 04, 2008
Secretary of State

Entity Name: TENDER TOUCH HEALTH CARE SERVICES, INC.

Current Principal Place of Business:

685 RIVER AVENUE
LAKEWOOD, NJ 08701

New Principal Place of Business:

Current Mailing Address:

685 RIVER AVENUE
LAKEWOOD, NJ 08701

New Mailing Address:

FEI Number: 22-3321058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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: PSCD () Delete
Name: SCHWARTZ, MOSES
Address: 1009 WEST KENNEDY BLVD.
City-St-Zip: LAKEWOOD, NJ 08701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MOSES SCHWARTZ

PSCD

04/04/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date