2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 11, 2008 08:00 Al Secretary of State **DOCUMENT # J81976** 1. Entity Name THE SOUTHERN TOUCH, INC. Principal Place of Business Mailing Address 913 GULF BREEZE PKWY STE 24 P.O. BOX 1283 **GULF BREEZE, FL 32562-8283 US** GULF BREEZE, FL 32561 US No Chg-P 01262008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2818902 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE BOHANNON, TAMMY HALL 228 LE STARBOARD DRIVE PENSACOLA BEACH, FL 32561 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE BOHANNON, TAMMY SUE NAME 228 LE STARBOARD DRIVE STREET ADDRESS PENSACOLA BEACH, FL 32561 CITY-S1-7/P IIIIF U00000822608 NAME BOHANNON, F. LEWIS STREET ADDRESS 228 LE STARBOARD DRIVE PENSACOLA BEACH, FL 32561 CITY-ST-IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath, that I am an officer or director of the corporation or the paediver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or owner attachment with an address, with a) other like empowered.

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