

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J81976

Entity Name: THE SOUTHERN TOUCH, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

913 GULF BREEZE PKWY STE 24
GULF BREEZE, FL 32561 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1283
GULF BREEZE, FL 325628283 US

New Mailing Address:

P.O. BOX 1283
GULF BREEZE, FL 32562 US

FEI Number: 59-2818902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHANNON, TAMMY HALL
228 LE STARBOARD DRIVE
PENSACOLA BEACH, FL 32561 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: VP () Delete
Name: BOHANNON, TAMMY SUE,
Address: 228 LE STARBOARD DRIVE
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: ST () Delete
Name: BOHANNON, F. LEWIS
Address: 228 LE STARBOARD DRIVE
City-St-Zip: PENSACOLA BEACH, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TAMMY BOHANNON

VP

01/19/2009

Electronic Signature of Signing Officer or Director

Date