2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J81976

Entity Name: THE SOUTHERN TOUCH, INC.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

UNIT #24

GULF BREEZE, FL 32561 US

Current Mailing Address: New Mailing Address:

US

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: Name and Address of New Registered Agent:

BOHANNON, TAMMY HALL 228 LE STARBOARD DRIVE PENSACOLA BEACH, FL 32561

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

OFFICERS AND DIRECTORS:

Title:

BOHANNON, TAMMY SUE Name: 228 LE STARBOARD DRIVE Address: City-St-Zip: PENSACOLA BEACH, FL 32561

Title:

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

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: TAMMY BOHANNON OWNE 02/16/2011