

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007478

FILED
Jan 26, 2010
Secretary of State

Entity Name: TONI'S TOUCH, INC

Current Principal Place of Business:

306 N TAMPA AVE
BLDG 2
ORLANDO, FL 32805 US

New Principal Place of Business:

1301 N. PINE HILLS ROAD
ORLANDO, FL 32808 US

Current Mailing Address:

2506 MARTINWOOD DRIVE
ORLANDO, FL 32808 US

New Mailing Address:

1301 N. PINE HILLS ROAD
ORLANDO, FL 32808 US

FEI Number: 51-0423003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, ANTOINETTE O
2506 MARTINWOOD DRIVE
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

WILSON, ANTOINETTE O
1301 N. PINE HILLS ROAD
ORLANDO, FL 32808 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: ANTOINETTE WILSON

01/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOMPKINS, ROCHELLE
Address: 5321 BOTANY COURT
City-St-Zip: ORLANDO, FL 32811

Title: VP
Name: LEE-WELCH, SHIRLEY M
Address: 3018 PEMBROOK DRIVE
City-St-Zip: ORLANDO, FL 32810

Title: D
Name: STEPHENS, KATRINA
Address: 3027 MCKINLEY LANE
City-St-Zip: SANFORD, FL 32771

Title: D
Name: BARGE, LYNNE
Address: 750 POST LAKE PLACE #112
City-St-Zip: APOKA, FL 32703

Title: D
Name: MARTIN-JONES, ANITA
Address: 205 SATSUMA DRIVE
City-St-Zip: SANFORD, FL 32771

Title: D
Name: SEBALLO, YVONNE
Address: 3517 SALT LAKE COURT
City-St-Zip: ORLANDO, FL 32810

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTOINETTE WILSON

CEO

01/26/2010

Electronic Signature of Signing Officer or Director

Date