

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 15, 2011
Secretary of State

DOCUMENT# N02000007478

Entity Name: TONI'S TOUCH, INC**Current Principal Place of Business:**1301 N. PINE HILLS ROAD
ORLANDO, FL 32808 US**New Principal Place of Business:****Current Mailing Address:**1301 N. PINE HILLS ROAD
ORLANDO, FL 32808 US**New Mailing Address:****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
1301 N. PINE HILLS ROAD
ORLANDO, FL 32808 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

OFFICERS AND DIRECTORS:

Title: P
Name: WILSON, ANTOINETTE O
Address: 1301 N. PINE HILLS ROAD
City-St-Zip: ORLANDO, FL 32808

Title: VP
Name: TOMPKINS, ROCHELLE
Address: 5129 GOLF CLUB PARKWAY
City-St-Zip: ORLANDO, FL 32808

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

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

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

P

11/15/2011

Electronic Signature of Signing Officer or Director

Date