2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007478

Entity Name: TONI'S TOUCH, INC

FILED Apr 16, 2012 Secretary of State

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

1301 N. PINE HILLS ROAD ORLANDO, FL 32808 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: F

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:

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

Title:

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

Title:

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

Title:

Name: SEBALLO, YVONNE Address: 3517 SALTLAKE 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 04/16/2012