2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P00000022550

Entity Name: QUEEN'S TOUCH, INC.

FILED Mar 08, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 2795 JUDE ISLAND WAY NAPLES, FL 341197528 **Current Mailing Address: New Mailing Address:** 2795 JUDE ISLAND WAY NAPLES, FL 341197528 FEI Number: 65-0982955 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: QUEEN, VALERIE 2795 JUDE ISLAND WAY NAPLES, FL 34119 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

in the State of Florida.

Title: [

SIGNATURE:

 Name:
 QUEEN, VALERIE

 Address:
 2795 JUDE ISLAND WAY

 City-St-Zip:
 NAPLES, FL 341197528

Title: D

Name: QUEEN, DENNIS
Address: 2795 JUDE ISLAND WAY
City-St-Zip: NAPLES, FL 341197528

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: VALERIE M. QUEEN PRES 03/08/2011