

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055661

Entity Name: A GENTLE TOUCH, INC.

FILED
Mar 05, 2007
Secretary of State

Current Principal Place of Business:

503 N ORLANDO AVE #103
COCOA BEACH, FL 32931

New Principal Place of Business:

1925 HARBOR POINT DRIVE
MERRITT ISLAND, FL 32952

Current Mailing Address:

503 N ORLANDO AVE #103
COCOA BEACH, FL 32931

New Mailing Address:

PO BOX 321027
COCOA BEACH, FL 329321027 US

FEI Number: 59-3652159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAYTON, MARILYN B
503 N ORLANDO AVE #103
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

CLAYTON, MARILYN B
1925 HARBOR POINT DRIVE
MERRITT ISLAND, FL 32952 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:

03/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLAYTON, MARILYN B
Address: 1925 HARBOR PL DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLAYTON, MARILYN B
Address: 1925 HARBOR POINT DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARILYN B CLAYTON

PRES

03/05/2007

Electronic Signature of Signing Officer or Director

Date