

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055661

Entity Name: A GENTLE TOUCH, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

1925 HARBOR POINT DRIVE
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

PO BOX 321027
COCOA BEACH, FL 329321027 US

New Mailing Address:

1925 HARBOR POINT DRIVE
MERRITT ISLAND, FL 32952

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
1925 HARBOR POINT DRIVE
MERRITT ISLAND, FL 32952 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

01/06/2009

Electronic Signature of Signing Officer or Director

_____ Date