

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067412

Entity Name: GENTLE TOUCH, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

899 E OAK ST, STE A
ARCADIA, FL 34266

New Principal Place of Business:

702 N. ROBERT AVE.
ARCADIA, FL 34266

Current Mailing Address:

702 N. ROBERT AVE.
ARCADIA, FL 34266 US

New Mailing Address:

PO BOX 1382
ARCADIA, FL 34265 US

FEI Number: 59-3662406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DOROTHY A
702 N ROBERTS AVE
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

SMITH, DOROTHY A
702 N ROBERT AVE
ARCADIA, FL 34266 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:

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SMITH, DOROTHY A
Address: 702 N ROBERTS AVE
City-St-Zip: ARCADIA, FL 34266 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SMITH, DOROTHY A
Address: 702 N ROBERT AVE
City-St-Zip: ARCADIA, FL 34266 US

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: DOROTHY A. SMITH

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date