2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067412

Entity Name: GENTLE TOUCH, INC.

FILED Feb 15, 2011 Secretary of State

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

702 N. ROBERT AVE. ARCADIA, FL 34266

Current Mailing Address: New Mailing Address:

702 N. ROBERT AVE. ARCADIA, FL 34266

FEI Number: 59-3662406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SMITH, DOROTHY A
Address: 702 N ROBERT AVE
City-St-Zip: ARCADIA, FL 34266 US

Title: VP

Name: SMITH, RICHARD A
Address: 702 N. ROBERT AVE
City-St-Zip: ARCADIA, FL 34266 US

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: DOROTHY A. SMITH PRES 02/15/2011