

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067412

Entity Name: GENTLE TOUCH, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

702 N. ROBERT AVE.
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

702 N. ROBERT AVE.
ARCADIA, FL 34266

New Mailing Address:

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 ROBERT AVE
ARCADIA, FL 34266 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

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

01/30/2012

Electronic Signature of Signing Officer or Director

Date