

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115202

FILED
May 12, 2009
Secretary of State

Entity Name: TOUCHSTONE HOLDING COMPANY

Current Principal Place of Business:

2030 S OCEAN DR
1008
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

2030 S OCEAN DR
1008
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 01-0716716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGEL, MORTON
2030 SOUTH OCEAN DRIVE
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

ENGEL, MORTON
2030 SOUTH OCEAN DRIVE
1008
HALLANDALE BEACH, FL 33009 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: MORTON ENGEL

05/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ENGEL, SYDELLE
Address: 2030 SO OCEAN DR
City-St-Zip: HALLANDALE, FL 33009

Title: VPSD () Delete
Name: ENGEL, MORTON
Address: 2030 SO OCEAN DR
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SYDELLE ENGEL

PRES

05/12/2009

Electronic Signature of Signing Officer or Director

Date