

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017526

Entity Name: MASTER TOUCH GROUP, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2629 BENTLEY DR.
DELTONA, FL 32738

New Principal Place of Business:

3716 EUDELL DR
SANFORD, FL 32771

Current Mailing Address:

P.O.BOX 470683
LAKE MONROE, FL 32747

New Mailing Address:

FEI Number: 59-3697981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EUDELL, BETTY J
2629 BENTLEY DR
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

EUDELL, BETTY J
3716 EUDELL DR
SANFORD, FL 32771 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: EUDELL, BETTY J
Address: 2829 STATEN DR
City-St-Zip: DELTONA, FL 32738

Title: VP () Delete
Name: EUDELL, DARRELL L SR
Address: 2629 BENTLEY DR
City-St-Zip: DELTONA, FL 32738

Title: S (X) Delete
Name: EUDELL, JANNIE
Address: 907 HOLLY AVENUE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: EUDELL, BETTY J
Address: 3716 EUDELL DR
City-St-Zip: SANFORD, FL 32771

Title: VP (X) Change () Addition
Name: EUDELL, DARRELL L SR
Address: 3716 EUDELL DR
City-St-Zip: SANFORD, FL 32771

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: BETTY J EUDELL

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date