

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032414

FILED
Mar 18, 2011
Secretary of State

Entity Name: A LADY'S TOUCH CLEANING SERVICE, INC.

Current Principal Place of Business:

1184 OAK RIDGE RD.
ST. AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

1184 OAK RIDGE RD.
ST. AUGUSTINE, FL 32086 US

New Mailing Address:

FEI Number: 59-3706609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, WILLIAM HENRY
2825 LEWIS SPEEDWAY
STE. 104
SAINT AUGUSTINE, FL 32084 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: O
Name: HEYMEN, CATHERINE A
Address: P.O. BOX 1772
City-St-Zip: ST AUGUSTINE, FL 32085 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: CATHERINE A HEYMEN

O

03/18/2011

Electronic Signature of Signing Officer or Director

Date