

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041505

Entity Name: A TOUCH OF MINK, INC.

FILED
Mar 02, 2008
Secretary of State

Current Principal Place of Business:

22127 S US HWY 441
LOT #7
HIGH SPRINGS, FL 32643

New Principal Place of Business:

22185 S US HWY 441
HIGH SPRINGS, FL 32643

Current Mailing Address:

22127 S US HWY 441
LOT #7
HIGH SPRINGS, FL 32643

New Mailing Address:

22185 S US HWY 441
HIGH SPRINGS, FL 32643

FEI Number: 59-3175459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINK, KIMBERLY
22127 S US HWY 441 #7
HIGH SPRINGS, FL 32643 US

Name and Address of New Registered Agent:

MINK, KIMBERLY
22185 S US HWY 441
HIGH SPRINGS, FL 32643 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: KIMBERLY MINK

03/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MINK, LAURENCE M
Address: 22127 S US HWY 441 #7
City-St-Zip: HIGH SPRINGS, FL 32643

Title: DS () Delete
Name: MINK, KIMBERLY K
Address: 22127 S US HWY 441 #7
City-St-Zip: HIGH SPRINGS, FL 32643

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MINK, LAURENCE M
Address: 22185 S US HWY 441
City-St-Zip: HIGH SPRINGS, FL 32643

Title: DS (X) Change () Addition
Name: MINK, KIMBERLY K
Address: 22185 S US HWY 441
City-St-Zip: HIGH SPRINGS, FL 32643

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: KIMBERLY MINK

DS

03/02/2008

Electronic Signature of Signing Officer or Director

Date