

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042809

FILED
Sep 03, 2008
Secretary of State

Entity Name: SOFT TOUCH ENTERPRISE INC.

Current Principal Place of Business:

4711 N.W. 20 STREET
LAUDERHILL, FL 33313

New Principal Place of Business:

222 NW PLEASANT GROVE WAY
PORT ST. LUCIE, FL 34986

Current Mailing Address:

222 NW PLEASANT GROVE WAY
PORT ST. LUCIE, FL 34986

New Mailing Address:

FEI Number: 65-1107356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GETHRO
4711 N.W. 20 STREET
LAUDERHILL, FL 33313 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

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: D () Delete
Name: SMITH, GETHRO
Address: 4711 N.W. 20 STREET
City-St-Zip: LAUDERHILL, FL 33313

Title: D () Delete
Name: SMITH, WENDY
Address: 4711 N.W. 20 STREET
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, GETHRO
Address: 222 NW PLEASANT GROVE WAY
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: D (X) Change () Addition
Name: SMITH, WENDY
Address: 222 NW PLEASANT GROVE WAY
City-St-Zip: PORT ST. LUCIE, FL 34986

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: GETHRO SMITH

OWNE

09/03/2008

Electronic Signature of Signing Officer or Director

Date