

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096100

Entity Name: GOLD TOUCH AUTOMOTIVE, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

100 GOODLETTE RD. N
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

100 GOODLETTE RD. N
NAPLES, FL 34102

New Mailing Address:

FEI Number: 59-3742269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRZEZINSKI, SHIRLEY
730 S. COLLIER BLVD.
UNIT 1303
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

MACLEAN, DENISE M
1465 29TH ST SW
NAPLES, FL 34117 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: DENISE M. MACLEAN

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MACLEAN, GEORGE
Address: 1465 29TH STREET SW
City-St-Zip: NAPLES, FL 34117

Title: S () Delete
Name: BRZEZINSKI, SHIRLEY
Address: 730 S. COLLIER BLVD UNIT 1303
City-St-Zip: MARCO ISLAND, FL 34145

Title: P () Delete
Name: MACLEAN, DENISE
Address: 1465 29TH STREET SW
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: MACLEAN, DENISE M
Address: 1465 29TH ST SW
City-St-Zip: NAPLES, FL 34117

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: DENISE M. MACLEAN

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date