

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111770

Entity Name: TOUCH OF HEAVEN, INC.

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

7733 W NEWBERRY RD SUITE B1
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

11151 NE 123RD PLACE
ARCHER, FL 32618

New Mailing Address:

FEI Number: 90-0000330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYLVIA, JR, ANTONIO G
11151 NE 123RD PLACE
ARCHER, FL 32618 US

Name and Address of New Registered Agent:

SYLVIA, ANTONIO G JR.
11151 NE 123RD PLACE
ARCHER, FL 32618 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: ANTONIO G. SYLVIA JR.

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SYLVIA, ANTONIO G JR.
Address: 11151 NE 123RD PLACE
City-St-Zip: ARCHER, FL 32618

Title: P
Name: SYLVIA, ANDREA R
Address: 11151 NE 123RD PLACE
City-St-Zip: ARCHER, FL 32618

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: ANTONIO G. SYLVIA JR.

VP

03/12/2012

Electronic Signature of Signing Officer or Director

Date