

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052737

FILED
Mar 07, 2012
Secretary of State

Entity Name: SOFT TOUCH AUTO SPA, INC.

Current Principal Place of Business:

400 N W AVE L
BELLE GLADE, FL 33430

New Principal Place of Business:

Current Mailing Address:

1190 N W 16TH ST
BELLE GLADE, FL 33430

New Mailing Address:

657 TABIT ROAD
BELLE GLADE, FL 33430

FEI Number: 02-0591698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRYMAN, BARTON T
1190 NW 16 ST
BELLE GLADE, FL 33430 US

Name and Address of New Registered Agent:

PERRYMAN, BARTON T
657 TABIT ROAD
BELLE GLADE, FL 33430 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: BARTON T. PERRYMAN

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERRYMAN, BARTON
Address: 657 TABIT ROAD
City-St-Zip: BELLE GLADE, FL 33430

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: BARTON T. PERRYMAN

PRES

03/07/2012

Electronic Signature of Signing Officer or Director

Date