

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132541

FILED
Apr 05, 2007
Secretary of State

Entity Name: FANTASTIC TOUCH BY OTT, INC.

Current Principal Place of Business:

1000 E CERVANTES ST
PENSACOLA, FL 32501

New Principal Place of Business:

2950 LANGLEY AVE.
PENSACOLA, FL 32504

Current Mailing Address:

1000 E CERVANTES ST
PENSACOLA, FL 32501

New Mailing Address:

10367 WAILUKU DR.
PENSACOLA, FL 32506

FEI Number: 14-1865089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMMERS, RATCHANEE
1000 E CERVANTES ST
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

SUMMERS, RATCHANEE
2950 LANGLEY AVE.
PENSACOLA, FL 32504 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: RATCHANEE SUMMERS

04/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUMMERS, RATCHANEE
Address: 1000 E CERVANTES ST
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SUMMERS, RATCHANEE
Address: 2950 LANGLEY AVE.
City-St-Zip: PENSACOLA, FL 32504

I hereby certify that the information supplied with this filing does not qualify for the 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: RATCHANEE SUMMERS

PRES

04/05/2007

Electronic Signature of Signing Officer or Director

Date