

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132541

FILED
Mar 10, 2009
Secretary of State

Entity Name: FANTASTIC TOUCH BY OTT, INC.

Current Principal Place of Business:

1506 WEST GARDEN ST.
PENSACOLA, FL 32501

New Principal Place of Business:

Current Mailing Address:

10367 WAILUKU DR.
PENSACOLA, FL 32506

New Mailing Address:

FEI Number: 14-1865089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUMMERS, RATCHANEE
1506 WEST GARDEN ST
PENSACOLA, FL 32501 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVDC () Delete
Name: SUMMERS, RATCHANEE
Address: 1506 WEST GARDEN ST
City-St-Zip: PENSACOLA, FL 32501

Title: TS () Delete
Name: SUMMERS, DONALD R
Address: 1501 WEST GARDEN ST.
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TS (X) Change () Addition
Name: SUMMERS, DONALD R
Address: 1506 WEST GARDEN ST.
City-St-Zip: PENSACOLA, FL 32501

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: RATCHANEE SUMMERS

PRES

03/10/2009

Electronic Signature of Signing Officer or Director

Date