

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132541

FILED
Apr 12, 2011
Secretary of State

Entity Name: FANTASTIC TOUCH BY OTT, INC.

Current Principal Place of Business:

1000 EAST CERVANTES 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 ()

Name and Address of Current Registered Agent:

SUMMERS, RATCHANEE
1000 EAST CERVANTES 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

OFFICERS AND DIRECTORS:

Title: PVDC
Name: SUMMERS, RATCHANEE
Address: 1000 EAST CERVANTES ST.
City-St-Zip: PENSACOLA, FL 32501

Title: TS
Name: SUMMERS, DONALD R
Address: 10367 WAILUKU DR.
City-St-Zip: PENSACOLA, FL 32506

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: RATCHANEE SUMMERS

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date