## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047773

Entity Name: PRO TOUCH CONSTRUCTION INC

FILED Feb 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

611 W BAY STREET 2742 MINGO DRIVE

TAMPA, FL 33606 LAND O LAKES, FL 34639 UN

Current Mailing Address: New Mailing Address:

611 W BAY STREET 2742 MINGO DRIVE

TAMPA, FL 33606 LAND O LAKES, FL 34639 UN

FEI Number: 33-1055331 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTANA, CARLOS TOBON, JAVIER A
611 W BAY STREET 2742 MINGO DRIVE

TAMPA, FL 33606 US LAND O LAKE, FL 34639 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: JAVIER A TOBON 02/18/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 TOBON, JAVIER A

 Address:
 2742 MINGO DRIVE

 City-St-Zip:
 LAND O LAKE, FL 34639 UN

Title: VP

Name: CARDONA, REMBERTO A Address: 2742 MINGO DRIVE

City-St-Zip: LAND O LAKES, FL 34639 UN

Title: VP

Name: CARDONA, REMBERTO Address: 2742 MINGO DRIVE

City-St-Zip: LAND O LAKES, FL 34638 UN

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: JAVIER A TOBON PR 02/18/2012