

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074199

Entity Name: THE FINAL TOUCH, INC.

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

1730 SHEARWATER PT #102
CASSELBERRY, FL 32707

New Principal Place of Business:

90 AVALON COURT
CASSELBERRY, FL 32707

Current Mailing Address:

1110 MARTIN BLVD
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 05-0582682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, MICHAEL K
8064 CLOVERGLEN CIR
ORLANDO, FL 328188212 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: D () Delete
Name: FAIRFOOT, NELSON J
Address: 1730 SHEARWATER PT #102
City-St-Zip: CASSELBERRY, FL 32707

Title: VP () Delete
Name: FAIRFOOT, BRIAN
Address: 1110 MARTIN BLVD
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FAIRFOOT, NELSON J
Address: 90 AVALON COURT
City-St-Zip: CASSELBERRY, FL 32707

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

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: NELSON FAIRFOOT

D

09/03/2008

Electronic Signature of Signing Officer or Director

Date