

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074199

Entity Name: THE FINAL TOUCH, INC.

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

90 AVALON COURT
CASSELBERRY, FL 32707

New Principal Place of Business:

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:

FAIRFOOT, NELSON
1110 MARTIN BLVD
ORLANDO, FL 32825 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: D
Name: FAIRFOOT, NELSON J
Address: 1110 MARTIN BLVD
City-St-Zip: ORLANDO, FL 32825

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

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: NELSON FAIRFOOT

P

01/20/2012

Electronic Signature of Signing Officer or Director

Date