

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102911

Entity Name: PERFECT TOUCH GLASS, INC

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

6845 NARCOOSSEE RD.
#51
ORLANDO, FL 32822

New Principal Place of Business:

6923 NARCOOSSEE RD
SUITE #606
ORLANDO, FL 32822

Current Mailing Address:

6845 NARCOOSSEE RD.
#51
ORLANDO, FL 32822

New Mailing Address:

6923 NARCOOSSEE RD
SUITE #606
ORLANDO, FL 32822

FEI Number: 20-0940394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, DAVID
6845 NARCOOSSEE RD
#51
ORLANDO, FL 32822 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: P () Delete
Name: MOLINA, DAVID
Address: 6845 NARCOOSSEE RD # 51
City-St-Zip: ORLANDO, FL 32822

Title: S () Delete
Name: MOLINA, DAVID
Address: 6845 NARCOOSSEE RD # 51
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAVID MOLINA

P

02/13/2008

Electronic Signature of Signing Officer or Director

Date