

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031145

FILED
Apr 30, 2011
Secretary of State

Entity Name: THE PERFECT TOUCH ACCESSORIES, INC.

Current Principal Place of Business:

214 EAST PALM AVENUE
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

214 EAST PALM AVENUE
TAMPA, FL 33602

New Mailing Address:

FEI Number: 20-0734392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGETT, SHEILA
214 EAST PALM AVE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

CARTER, IVA B
214 EAST PALM AVE
TAMPA, FL 33602 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: IVA B. CARTER

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: CARTER, IVA B
Address: 214 E PALM
City-St-Zip: TAMPA, FL 33602

Title: PRES
Name: PADGETT, SHEILA
Address: 214 E PALM AVE
City-St-Zip: TAMPA, FL 33602

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: IVA B. CARTER

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date