

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000031145

**FILED**  
**May 01, 2012**  
**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:**

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

05/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date