

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079998

FILED
Jan 22, 2009
Secretary of State

Entity Name: PERFECT TOUCH SERVICES, INC.

Current Principal Place of Business:

1204 LONG PINE STREET
DAVENPORT, FL 33897 US

New Principal Place of Business:

Current Mailing Address:

1204 LONG PINE STREET
DAVENPORT, FL 33897 US

New Mailing Address:

FEI Number: 71-0967321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTENSTEIN, SARAH
1204 LONG PINE ST
DAVENPORT, FL 33897 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: LICHTENSTEIN, SARAH
Address: 1204 LONG PINE STREET
City-St-Zip: DAVENPORT, FL 33897 US

Title: S () Delete
Name: SHORTS, WILLIAM
Address: 1030 JAYHILL DR.
City-St-Zip: MINNEOLA, FL 34715

Title: V () Delete
Name: GARCIA, RAUL
Address: 12825 SW 193 TERR
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SARAH LICHTENSTEIN

Electronic Signature of Signing Officer or Director

PRES

01/22/2009

Date