

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100368

FILED
Feb 10, 2012
Secretary of State

Entity Name: TARA'S TOUCH, INC

Current Principal Place of Business:

2100 N. 12TH AVE
PENSACOLA, FL 32503 US

New Principal Place of Business:

1206 N. PALAFOX STREET
PENSACOLA, FL 32501 US

Current Mailing Address:

2100 N. 12TH AVE
PENSACOLA, FL 32503 US

New Mailing Address:

PO BOX 9177
PENSACOLA, FL 32513 US

FEI Number: 20-1331379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKEY, RAYMOND G
913 GULF BREEZE PKWY
STE # 5
GULF BREEZE, FL 32561 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: P
Name: THRASHER, TARA R
Address: PO BOX 9177
City-St-Zip: PENSACOLA, FL 32513 US

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: TARA THRASHER

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date