

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120565

Entity Name: SHANE ISSAC TOUCHTON, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

1370 E LASALLE ST
HERNANDO, FL 34442 US

New Principal Place of Business:

655 W. DUQUET PL.
CITRUS SPRINGS, FL 34434 US

Current Mailing Address:

1370 E LASALLE ST
HERNANDO, FL 34442 US

New Mailing Address:

P.O. BOX 303
HOLDER, FL 34445

FEI Number: 20-1681051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOUCHTON, SHANE I MR.
1370 E LASALLE ST
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

TOUCHTON, SHANE I MR.
655 W. DUQUET PL.
CITRUS SPRINGS, FL 34434 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: SHANE TOUCHTON

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOUCHTON, SHANE I MR.
Address: 1370 E LASALLE ST
City-St-Zip: HERNANDO, FL 34442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOUCHTON, SHANE I MR.
Address: 655 W. DUQUET
City-St-Zip: CITRUS SPRINGS, FL 34434 US

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: SHANE TOUCHTON

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date