

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000000476

**FILED**  
**Mar 09, 2009**  
**Secretary of State****Entity Name:** TOUCHSTONE REAL ESTATE SERVICES, INC.**Current Principal Place of Business:**825 CENTER STREET  
#3B  
JUPITER, FL 33458**New Principal Place of Business:****Current Mailing Address:**825 CENTER STREET  
#3B  
JUPITER, FL 33458**New Mailing Address:****FEI Number:** 52-2448750**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**HOLLMAN, ALVIN J JR.  
825 CENTER STREET  
3B  
JUPITER, FL 33458 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 ( ) Delete  
**Name:** DWYER, PATRICK S  
**Address:** 825 CENTER STREET #3B  
**City-St-Zip:** JUPITER, FL 33458**Title:** VP (X) Delete  
**Name:** HOLLMAN, ALVIN J JR.  
**Address:** 825 CENTER STREET 3B  
**City-St-Zip:** JUPITER, FL 33458**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** CEO (X) Change ( ) Addition  
**Name:** HOLLMAN, ALVIN J  
**Address:** 825 CENTER STREET #3B  
**City-St-Zip:** JUPITER, FL 33458**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: ALVIN HOLLMAN

CEO

03/09/2009

Electronic Signature of Signing Officer or Director

Date