

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034291

FILED
Apr 30, 2007
Secretary of State

Entity Name: A CARING TOUCH SKIN THERAPY, INC.

Current Principal Place of Business:

1318 E. LUMSDEN ROAD
BRANDON, FL 33511

New Principal Place of Business:

1308 E. LUMSDEN RD.
BRANDON, FL 33511

Current Mailing Address:

PO BOX 159
BRANDON, FL 33509

New Mailing Address:

FEI Number: 20-2368561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIBBLE, TARYA A
10611 RIVERVIEW DRIVE
RIVERVIEW, FL 33569 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: D, P () Delete
Name: MCDANIEL, RHONDA
Address: 1318 E. LUMSDEN ROAD
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: MCDANIEL, RHONDA
Address: 1308 E. LUMSDEN ROAD
City-St-Zip: BRANDON, FL 33511

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: RHONDA MCDANIEL

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date