

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101044

FILED
Jan 26, 2011
Secretary of State

Entity Name: CYNTHIA'S PROVIDING TOUCH, INC.

Current Principal Place of Business:

1658 BELLA VISTA WAY
BUILDING P
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

529 NW PRIMA VISTA BLVD
301 G
PORT SAINT LUCIE, FL 34983

Current Mailing Address:

P.O. BOX 2521
FORT PIERCE, FL 34954

New Mailing Address:

FEI Number: 20-3170526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HEARN, JAMES J
2466 NE 17TH COURT
JENSEN BEACH, FL 34957 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: DP
Name: HUNT, CYNTHIA
Address: P.O. BOX 2521
City-St-Zip: FORT PIERCE, FL 34954

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: CYNTHIA HUNT

DP

01/26/2011

Electronic Signature of Signing Officer or Director

Date