2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119282

Entity Name: MASTER TOUCH INSTALLATIONS, INC.

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4409 SW 14TH AVE 627 NW 38TH PL

CAPE CORAL, FL 33914 US CAPE CORAL, FL 33993 US

Current Mailing Address: New Mailing Address:

4409 SW 14TH AVE 627 NW 38TH PL

CAPE CORAL, FL 33914 US CAPE CORAL, FL 33993 US

FEI Number: 81-0678953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TORRES, CLEVERT TORRES, CLEVERT 4409 SW 14TH AVE 627 NW 38TH PL

CAPE CORAL, FL 33914 US CAPE CORAL, FL 33993 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: CLEVERT A TORRES 05/03/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 TORRES, CLEVERT

 Address:
 627 NW 38TH PL

 City-St-Zip:
 CAPE CORAL, FL 33993

Title: V

Name: TORRES, CHRISTOPHER A
Address: 627 NW 38TH PL
City-St-Zip: CAPE CORAL, FL 33993

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: CLEVERT A TORRES P 05/03/2010