

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142141

Entity Name: A CLASSIC TOUCH INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

6100 SW 68 CT
DAVIE, FL 33314

New Principal Place of Business:

6100 SW 58 CT
DAVIE, FL 33314

Current Mailing Address:

POST OFFICE BOX 220910
HOLLYWOOD, FL 330220910

New Mailing Address:

POST OFFICE BOX 220910
HOLLYWOOD, FL 33022

FEI Number: 20-3749025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
822 SE 9TH ST
PALM PLAZA
DEERFIELD BEACH, FL 33441 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: PDS () Delete
Name: GORON, RAUL G
Address: PO BOX 220910
City-St-Zip: HOLLYWOOD, FL 330221910

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAUL GORON

PDS

04/27/2009

Electronic Signature of Signing Officer or Director

Date