

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071109

FILED
Apr 28, 2008
Secretary of State

Entity Name: VELVET TOUCH CLEANING, INC.

Current Principal Place of Business:

13740 OTWAY RD
JACKSONVILLE, FL 32224

New Principal Place of Business:

2456 PANUCO AVE W
ATLANTIC BEACH, FL 32233

Current Mailing Address:

13740 OTWAY RD
JACKSONVILLE, FL 32224

New Mailing Address:

2456 PANUCO AVE W
ATLANTIC BEACH, FL 32233

FEI Number: 20-4926192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESEBURG, FREDERICK W
13740 OTWAY RD
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

RESEBURG, FREDERICK W
2456 PANUCO AVE W
ATLANTIC BEACH, FL 32233 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: FRED RESEBURG

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RESEBURG, FREDERICK W
Address: 13740 OTWAY RD
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RESEBURG, FREDERICK W
Address: 2456 PANUCO AVE W
City-St-Zip: ATLANTIC BEACH, FL 32233

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: FRED RESEBURG

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date