

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134629

Entity Name: CLEAN TOUCH, INC.

FILED
Jul 01, 2009
Secretary of State

Current Principal Place of Business:

3500 WINMEADOWS STREET
STE 78
GAINESVILLE, FL 32608

New Principal Place of Business:

4445 SW 35 TH TERRACE
STE 320D
GAINESVILLE, FL 32608

Current Mailing Address:

3500 WINMEADOWS STREET
STE 78
GAINESVILLE, FL 32608

New Mailing Address:

4445 SW 35 TH TERRACE
STE 320D
GAINESVILLE, FL 32608

FEI Number: 20-2530964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAAD, FREED M P
3500 WINMEADOWS STREET
STE 78
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

SAAD, FREED M P
4445 SW 35 TH TERRACE
STE 320D
GAINESVILLE, FL 32608 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:

07/01/2009

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: PSTD () Delete
Name: SAAD, FREED M P
Address: 3500 WINMEADOWS STREET, STE. 78
City-St-Zip: GAINESVILLE, FL 32608

Title: VP () Delete
Name: SAAD, FREED M P
Address: 3500 WINMEADOWS STREET, STE. 78
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SAAD, FREED M P
Address: 4445 SW 35 TH TERRACE STE. 320D
City-St-Zip: GAINESVILLE, FL 32608

Title: VP (X) Change () Addition
Name: SAAD, FREED M P
Address: 4445 SW 35 TH TERRACE STE. 320D
City-St-Zip: GAINESVILLE, FL 32608

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: FREED SAAD

P

07/01/2009

Electronic Signature of Signing Officer or Director

Date