

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145306

FILED
Feb 24, 2011
Secretary of State

Entity Name: ADDED TOUCH CELEBRATION, INC.

Current Principal Place of Business:

6100 SOUTHERN RD. SOUTH
WEST PALM BCH, FL 334152447

New Principal Place of Business:

Current Mailing Address:

6100 SOUTHERN RD. SOUTH
WEST PALM BCH, FL 334152447

New Mailing Address:

FEI Number: 20-5923987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGET, ARTHUR
6100 SOUTHERN RD. SOUTH
WEST PALM BCH, FL 334152447 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: P
Name: INGET, ARTHUR
Address: 6100 SOUTHERN ROAD SO
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VS
Name: INGET, SUSAN
Address: 6100 SOUTHERN ROAD SO
City-St-Zip: WEST PALM BEACH, FL 33415

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: SUSAN L INGET

VP

02/24/2011

Electronic Signature of Signing Officer or Director

Date