

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 13, 2012
Secretary of State

Entity Name: TOUCHSTONE CONSTRUCTION ESTERO, INC.

Current Principal Place of Business:

3440 RENAISSANCE BLVD., STE 12
BONITA SPRINGS, FL 34134

New Principal Place of Business:

9990 COCONUT ROAD
#208
BONITA SPRINGS, FL 34135

Current Mailing Address:

3440 RENAISSANCE BLVD., STE 12
BONITA SPRINGS, FL 34134

New Mailing Address:

9990 COCONUT ROAD
#208
BONITA SPRINGS, FL 34135

FEI Number: 20-8185385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSIDOMO, KATHLEEN C.
2390 TAMiami TRAIL NORTH, STE. 204
C/O KELLY, PASSIDOMO & ALBA, LLP.
NAPLES, FL 34103 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: WALLACE, JAMES P.
Address: 9990 COCONUT ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

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: JAMES P WALLACE

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date