

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040797

FILED
May 19, 2009
Secretary of State

Entity Name: AUDREY'S TOUCH INC,

Current Principal Place of Business:

3308 D SPANISH WELLS DRIVE
D
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

3308 D SPANISH WELLS DRIVE
D
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 56-2650695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGAR, ADRIENNE
3308 D SPANISH WELLS DRIVE
D
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

INGAR, ADRIENNE
3308 SPANISH WELLS DR
#D
DELRAY BEACH, FL 33444 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: ADRIENNE INGAR

05/19/2009

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: MISS () Delete
Name: INGAR, ADRIENNE
Address: 3308 #D SPANISH WELLS DR
City-St-Zip: DELRAY BEACH, FL 33445 US

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: ADRIENNE INGAR

MS

05/19/2009

Electronic Signature of Signing Officer or Director

Date