

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053496

Entity Name: A SPECIAL TOUCH BY KIM, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

11750 ALDEN ROAD
611
JACKSONVILLE, FL 32246

New Principal Place of Business:

11750 ALDEN ROAD
702
JACKSONVILLE, FL 32246

Current Mailing Address:

11750 ALDEN ROAD
611
JACKSONVILLE, FL 32246

New Mailing Address:

11750 ALDEN ROAD
702
JACKSONVILLE, FL 32246

FEI Number: 20-8969037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEESE, KIM
11750 ALDEN ROAD
611
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

KEESE, KIM
11750 ALDEN ROAD
702
JACKSONVILLE, FL 32246 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEESE, KIM
Address: 11750 ALDEN ROAD - #611
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEESE, KIM
Address: 11750 ALDEN ROAD - #702
City-St-Zip: JACKSONVILLE, FL 32246

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: KIM KEESE

OWNE

04/21/2008

Electronic Signature of Signing Officer or Director

Date