2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053496

Entity Name: A SPECIAL TOUCH BY KIM, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11750 ALDEN ROAD 2447 ACADEMY AVENUE 702 DELTONA, FL 32738

JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

11750 ALDEN ROAD 2447 ACADEMY AVENUE 702 DELTONA, FL 32738

JACKSONVILLE, FL 32246

FEI Number: 20-8969037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

KEESE, KIM
2447 ACADEMY AVENUE
DELTONA, FL 32738 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: KIM KEESE 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: KEESE, KIM Name: KEESE, KIM

Address: 11750 ALDEN ROAD - #702 Address: 2447 ACADEMY AVENUE City-St-Zip: JACKSONVILLE, FL 32246 City-St-Zip: DELTONA, FL 32738

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 P 04/29/2009