

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065352

FILED
Aug 12, 2010
Secretary of State

Entity Name: THE BOTANICAL TOUCH, INC

Current Principal Place of Business:

12859 66TH STREET NORTH
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

12859 66TH STREET NORTH
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 26-0281553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, CYNDI
12859 66TH STREET NORTH
WEST PALM BEACH, FL 33412 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: ADAMS, CYNDI
Address: 12859 66TH STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

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: CYNDI ADAMS

PRES

08/12/2010

Electronic Signature of Signing Officer or Director

Date