

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111255

FILED
Jan 28, 2009
Secretary of State

Entity Name: TOUCH CHAUFFEURED SERVICES, INC.

Current Principal Place of Business:

5728 MAJOR BOULEVARD
309
ORLANDO, FL 32819 US

Current Mailing Address:

5728 MAJOR BOULEVARD
309
ORLANDO, FL 32819 US

New Principal Place of Business:

5728 MAJOR BOULEVARD
545
ORLANDO, FL 32819 US

New Mailing Address:

5728 MAJOR BOULEVARD
545
ORLANDO, FL 32819 US

FEI Number: 26-1183107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUSA, MARIA C
5728 MAJOR BOULEVARD
309
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SOUSA, ALEXANDER
5728 MAJOR BOULEVARD
545
ORLANDO, FL 32819 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: ALEXANDER SOUSA

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOUSA, ALEXANDER
Address: 10218 NEWINGTON DRIVE
City-St-Zip: ORLANDO, FL 32836 US

Title: SEC (X) Delete
Name: SOUSA, MARIA
Address: 10218 NEWINGTON DRIVE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEXANDER SOUSA

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01/28/2009

Electronic Signature of Signing Officer or Director

Date