

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040180

FILED
Mar 06, 2009
Secretary of State

Entity Name: FINAL TOUCH CONSTRUCTION, INC.

Current Principal Place of Business:

2710 TOWNLEY CT.
WINTER PARK, FL 32792 US

New Principal Place of Business:

3648 DUBSDREAD CIR.
ORLANDO, FL 32804 US

Current Mailing Address:

2710 TOWNLEY CT.
WINTER PARK, FL 32792 US

New Mailing Address:

3648 DUBSDREAD CIR.
ORLANDO, FL 32804 US

FEI Number: 26-2453617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, STEVEN F
2710 TOWNLEY CT.
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

JOHNSON, STEVEN F
3648 DUBSDREAD CIR.
ORLANDO, FL 32804 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:

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, T () Delete
Name: JOHNSON, STEVEN F
Address: 2710 TOWNLEY CT.
City-St-Zip: WINTER PARK, FL 32792 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change () Addition
Name: JOHNSON, STEVEN F
Address: 3648 DUBSDREAD CIR.
City-St-Zip: ORLANDO, FL 32804 US

Title: VP () Change (X) Addition
Name: SUSSI, JENNIFER
Address: 3648 DUBSDREAD CIR.
City-St-Zip: ORLANDO, FL 32804 US

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: STEVEN F. JOHNSON

P

03/06/2009

Electronic Signature of Signing Officer or Director

Date