

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000040180

FILED
Jun 01, 2011
Secretary of State

Entity Name: FINAL TOUCH CONSTRUCTION, INC.

Current Principal Place of Business:

3648 DUBSDREAD CIR.
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:
3648 DUBSDREAD CIR.
ORLANDO, FL 32804 US

New Mailing Address:

FEI Number: 26-2453617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JOHNSON, JENNIFER R
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: JENNIFER JOHNSON

06/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: JOHNSON, JENNIFER R
Address: 3648 DUBSDREAD CIR.
City-St-Zip: ORLANDO, FL 32804 US

Title: VP
Name: JOHNSON, GLENN
Address: 1342 TAYLOR CREEK ROAD
City-St-Zip: CHRISTMAS, FL 32709 US

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: JENNIFER JOHNSON

PRES

06/01/2011

Electronic Signature of Signing Officer or Director

Date