2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040180

Entity Name: FINAL TOUCH CONSTRUCTION, INC.

FILED Jan 27, 2012 Secretary of State

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

3648 DUBSDREAD CIR. 23901 SISLER AVENUE ORLANDO, FL 32804 US CHRISTMAS, FL 32709 US

Current Mailing Address: New Mailing Address:

3648 DUBSDREAD CIR. 23901 SISLER AVENUE CHRISTMAS, FL 32709 US

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

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

JOHNSON, JENNIFER R
3648 DUBSDREAD CIR.
ORLANDO, FL 32804 US
JOHNSON, STEVEN F
23901 SISLER AVENUE
CHRISTMAS, FL 32709 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: STEVEN JOHNSON 01/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P, T

 Name:
 JOHNSON, STEVEN F

 Address:
 23901 SISLER AVENUE

 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: STEVEN JOHNSON PT 01/27/2012