

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057313

Entity Name: TOUCH OF BEAUTY, INC.

FILED
May 21, 2009
Secretary of State

Current Principal Place of Business:

11941 CHARLTON LANE
ORLANDO, FL 32827

New Principal Place of Business:

Current Mailing Address:

11941 CHARLTON LANE
ORLANDO, FL 32827

New Mailing Address:

FEI Number: 80-0199225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACQUES, FAY
11941 CHARLTON LANE
ORLANDO, FL 32827 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: JACQUES, FAY
Address: 11941 CHARLTON LANE
City-St-Zip: ORLANDO, FL 32827

Title: S () Delete
Name: JACQUES, ROXANA
Address: 11833 DELFINA LANE
City-St-Zip: ORLANDO, FL 32827

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: ROXANA JACQUES

SECR

05/21/2009

Electronic Signature of Signing Officer or Director

Date