

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000084783

FILED
Jul 20, 2009
Secretary of State**Entity Name:** TOUCHE' ENTERPRISES INC.**Current Principal Place of Business:**3300 S. OCEAN BLVD
917
HIGHLAND BEACH, FL 33487**New Principal Place of Business:****Current Mailing Address:**3300 S. OCEAN BLVD
917
HIGHLAND BEACH, FL 33487**New Mailing Address:****FEI Number:** 80-0305477**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KRAVITSKY, LINDA
3300 S. OCEAN BLVD
917
HIGHLAND BEACH, FL 33487 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRAVITSKY, LINDA
Address: 3300 S. OCEAN BLVD #917
City-St-Zip: HIGHLAND BEACH,, FL 33487

Title: VP () Delete
Name: KRAVITSKY, LARRY
Address: 3300 S. OCEAN BLVD #917
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: TREA (X) Delete
Name: KRAVITSKY, ALAN
Address: 7644 BRUNSON CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: SEC (X) Delete
Name: KRAVITSKY, DIANE
Address: 7644 BRUNSON CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LINDA KRAVITSKY

PRES

07/20/2009

Electronic Signature of Signing Officer or Director

Date