

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059043

FILED
Apr 28, 2011
Secretary of State

Entity Name: SPECIAL TOUCH GALLERY, INC.

Current Principal Place of Business:

34 HARBOR BOULEVARD
SUITE 214
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

293 STAHLMAN AVENUE
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 27-0529333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEVIN M. HELMICH, P.A.
4405 COMMOMS DRIVE EAST, SUITE 102
DESTIN, FL 32541 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: PSTD
Name: SHILLINGBURG, JUDY
Address: 293 STAHLMAN AVENUE
City-St-Zip: DESTIN, FL 32541 US

Title: VP
Name: SHILLINGBURG, ERNIE
Address: 293 STAHLMAN AVENUE
City-St-Zip: DESTIN, FL 32541 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: JUDY SHILLINGBURG

PSTD

04/28/2011

Electronic Signature of Signing Officer or Director

Date