

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059043

FILED  
Apr 23, 2012  
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

04/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date