2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066978

Entity Name: MASTER TOUCH II, INC

FILED Apr 30, 2011 Secretary of State

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

2180 FIRESIDE RD 33 IRIS LI

DELTONA, FL 32738 US DEBARY, FL 32713 US

Current Mailing Address: New Mailing Address:

2180 FIRESIDE RD 33 IRIS LN

DELTONA, FL 32738 US DEBARY, FL 32713 US

FEI Number: 27-3256471 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:

CHILDERS, EMILY W
2180 FIRESIDE RD
2180 SIRIS LN

DELTONA, FL 32738 US DEBARY, FL 32713 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: EMILY CHILDERS 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CHILDERS, EMILY W

Address: 33 IRIS LN City-St-Zip: DEBARY, FL 32713

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: EMILY CHILDERS PRES 04/30/2011