

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005657

Entity Name: KHP 1 TOUCH, INC.

FILED
Jan 21, 2012
Secretary of State

Current Principal Place of Business:

320 REFLECTIONS CIRCLE
104
CASSELBERRY, FL 32707

New Principal Place of Business:

430 PARK TREE TERRACE
2513
ORLANDO, FL 32825

Current Mailing Address:

320 REFLECTIONS CIRCLE
104
CASSELBERRY, FL 32707

New Mailing Address:

430 PARK TREE TERRACE
2513
ORLANDO, FL 32825

FEI Number: 27-3940511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACHECO, HENRY
320 REFLECTIONS CIRCLE
104
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

PACHECO, HENRY
430 PARK TREE TERRACE
2513
ORLANDO, FL 32825 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: HENRY PACHECO

01/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PACHECO, HENRY
Address: 430 PARK TREE TERRACE
City-St-Zip: ORLANDO, FL 32825

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: HENRY PACHECO

P

01/21/2012

Electronic Signature of Signing Officer or Director

Date