2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073455

Entity Name: FINISHING TOUCH LAB INC

FILED Jan 23, 2012 Secretary of State

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

600 SW 10TH ST OCALA, FL 34471

Current Mailing Address: New Mailing Address:

600 SW 10TH ST OCALA, FL 34471

FEI Number: 45-3021821 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:

ROHRET & ASSOCIATES INC 11125 PARK BLVD 104-225 SEMINOLE, FL 33772 US DARREL W. KELLER 2318 SE 19TH CIRCLE OCALA, FL 34471 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: DARREL W KELLER 01/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 KELLER, WAYNE

 Address:
 2318 SE 19TH CIRCLE

 City-St-Zip:
 OCALA, FL 34471

Title: TS

Name: KELLER, BETSY
Address: 2318 SE 19TH CIRCLE
City-St-Zip: OCALA, FL 34471

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: BETSY KELLER VP 01/23/2012