

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078763

FILED
Apr 14, 2012
Secretary of State

Entity Name: TORCH THREE CORP.

Current Principal Place of Business:

6353 DUCKWEED ROAD
LAKE WORTH, FL 33449

New Principal Place of Business:

Current Mailing Address:

6353 DUCKWEED ROAD
LAKE WORTH, FL 33449

New Mailing Address:

FEI Number: 32-0352431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, H. TAYLOR ESQ.
2881 EAST OAKLAND PARK BOULEVARD
SUITE 119
FORT LAUDERDALE, FL 33306 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: D
Name: TORCHETTI, MICHAEL
Address: 6353 DUCKWEED ROAD
City-St-Zip: LAKE WORTH, FL 33449

Title: D
Name: TORCHETTI, DIANA
Address: 6353 DUCKWEED ROAD
City-St-Zip: LAKE WORTH, FL 33449

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: MICHAEL TORCHETTI

PRES

04/14/2012

Electronic Signature of Signing Officer or Director

Date