

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089897

FILED
Mar 18, 2009
Secretary of State

Entity Name: HIGH TOUCH-HIGH TECH OF GREATER ATLANTA, INC.

Current Principal Place of Business:

11205 ALPHARETHA HWY
ROSWELL, GA 33076

New Principal Place of Business:

11205 ALPHARETHA HWY
SUITE H-3
ROSWELL, GA 33076

Current Mailing Address:

11205 ALPHARETHA HWY
ROSWELL, GA 33076

New Mailing Address:

11205 ALPHARETHA HWY
SUITE H-3
ROSWELL, GA 33076

FEI Number: 65-0554037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICKOLAS, RICHARD
7078 NW 67 TERRACE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

NICHOLAS, RICHARD
7078 NW 67 TERRACE
PARKLAND, FL 33067 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: RICHARD NICHOLAS

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: NICHOLAS, RICHARD
Address: 7078 NW 67 TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: V () Delete
Name: HELENE, NELMS M
Address: 26005 GRIST MILL RD.
City-St-Zip: MARIETTA, GA 30068

Title: T () Delete
Name: NICHOLAS, DIANNE
Address: 170 ALLMOND LANE
City-St-Zip: ALPHARETTA, GA 30004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD NICHOLAS

PS

03/18/2009

Electronic Signature of Signing Officer or Director

Date