2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015249

Entity Name: CANDY'S CLASSIC TOUCHOF KATHLEEN, INC.

FILED Jan 28, 2011 Secretary of State

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

2969 DUFF RD LAKELAND, FL 33810

Current Mailing Address: New Mailing Address:

2969 DUFF RD LAKELAND, FL 33810

FEI Number: 59-3436395 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:

VANN, CANDY K
4312 GENVIEW DRIVE
LAKELAND, FL 33810 US

VANN, CANDY K
4312 GLENVIEW DRIVE
LAKELAND, FL 33810 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: 01/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: VANN, CANDY K Address: 4312 GLENVIEW DRIVE City-St-Zip: LAKELAND, FL 33810

Title: VTD

Name: VANN, THIMAS E III
Address: 4312 GLENVIEW DRIVE
City-St-Zip: LAKELAND, FL 33810

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: CANDY K VANN PSD 01/28/2011