2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066086

Entity Name: THE TOUCH-UP CO.

FILED Apr 23, 2012 Secretary of State

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

809 NE 45TH ST.

FORT LAUDERDALE, FL 33334 US

Current Mailing Address: New Mailing Address:

PO BOX 550993

FT LAUDERDALE, FL 33355 US

FEI Number: 59-3470831 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:

SCULLY, ROSEMARY 13226 SW 41ST STREET DAVIE, FL 33330 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 SCULLY, EDWARD M SR.

 Address:
 13226 SW 41ST STREET

 City-St-Zip:
 DAVIE, FL 33330

Title: D

 Name:
 SCULLY, ROSEMARY

 Address:
 13226 SW 41ST STREET

 City-St-Zip:
 DAVIE, FL 33330

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: ROSEMARY SCULLY SEC. 04/23/2012