

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082435

FILED
Jan 28, 2008
Secretary of State

Entity Name: MEENA'S CLASSIC TOUCH, INC.

Current Principal Place of Business:

2074 THOMASVILLE RD.
TALLAHASSEE, FL 32312

New Principal Place of Business:

2074 THOMASVILLE RD.
TALLAHASSEE, FL 32308

Current Mailing Address:

2074 THOMASVILLE RD.
TALLAHASSEE, FL 32312

New Mailing Address:

2345 TALLAHASSEE DR>
TALLAHASSEE, FL 32309

FEI Number: 59-3602321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARNIK, NERGISH
2074 THOMASVILLE RD.
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

KARNIK, NERGISH
2074 THOMASVILLE RD.
TALLAHASSEE, FL 32308 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:

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KARNIK, NERGISH
Address: 2345 TALLAHASSEE DR.
City-St-Zip: TALLAHASSEE, FL 32308

Title: VD () Delete
Name: KARNIK, JAYANT
Address: 1535 PAUL RUSSELL RD.
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete
Name: KARNIK, P.D.
Address: 1535 PAUL RUSSELL RD.
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: KARNIK, KETAN
Address: 2345 TALLAHASSEE DR>
City-St-Zip: TALLAHASSEE, FL 32309

Title: D (X) Change () Addition
Name: KARNIK, SUNIL
Address: 2345 TALLAHASSEE DR.
City-St-Zip: TALLAHASSEE, FL 32309.

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: NERGISH G KARNIK

PD

01/28/2008

Electronic Signature of Signing Officer or Director

Date