

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017172

FILED
Apr 18, 2012
Secretary of State

Entity Name: PREFERRED TOUCH SERVICES, INC.

Current Principal Place of Business:

151 EAST WASHINGTON STREET
612
ORLANDO, FL 32801

New Principal Place of Business:

809 DRIVER AVE
WINTER PARK, FL 32789

Current Mailing Address:

151 EAST WASHINGTON STREET
612
ORLANDO, FL 32801

New Mailing Address:

809 DRIVER AVE
WINTER PARK, FL 32789

FEI Number: 56-2559593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONTOS, ALEX
151 EAST WASHINGTON STREET
612
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

KONTOS, ALEX
809 DRIVER AVE
WINTER PARK, FL 32789 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: ALEX KONTOS

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KONTOS, ALEX
Address: 809 DRIVER AVE
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: KONTOS, LOUIS P
Address: 984 VINERIDGE RUN
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: PETE KONTOS

VP

04/18/2012

Electronic Signature of Signing Officer or Director

Date