

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2011
Secretary of State

Entity Name: PERSONAL TOUCH HOME CARE OF FL., INC.

Current Principal Place of Business:

222-15 NORTHERN BLVD
ROOM 3RD
BAYSIDE, NY 11361 US

New Principal Place of Business:

Current Mailing Address:

222-15 NORTHERN BLVD.
ROOM 3RD
BAYSIDE, NY 11361 US

New Mailing Address:

FEI Number: 65-0372468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: P/D
Name: GLAUBACH, FELIX DR.
Address: 222-15 NORTHERN BLVD
City-St-Zip: BAYSIDE, NY 11361

Title: VPDT
Name: MARX, ROBERT
Address: 222-15 NORTHERN BLVD
City-St-Zip: BAYSIDE, NY 11361

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: ROBERT MARX

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04/04/2011

Electronic Signature of Signing Officer or Director

Date