

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K76474

FILED  
Apr 28, 2010  
Secretary of State

**Entity Name:** PERSONAL TOUCH GLASS & MIRROR INC.

**Current Principal Place of Business:**

1599 SW 30TH AVE  
#10  
BOYNTON BEACH, FL 33426

**New Principal Place of Business:**

**Current Mailing Address:**

1599 SW 30TH AVE  
#10  
BOYNTON BEACH, FL 33426

**New Mailing Address:**

**FEI Number:** 65-0119380

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

PASSANISI, JOHN F  
1027 SW 25TH AVE  
BOYNTON BEACH, FL 33426 US

**Name and Address of New Registered Agent:**

PASSANISI, JOHN F  
1027 SW 25TH AVE  
#10  
BOYNTON BEACH, FL 33426 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:

04/28/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PASSANISI, JOHN F  
Address: 1027 SW 25TH AVE  
City-St-Zip: BOYNTON BEACH, FL 33426

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: JOHN F. PASSANISI

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date