

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K76474

FILED
Apr 20, 2011
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
#10
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

PASSANISI, JOHN F
1027 SW 25TH AVE
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:

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
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

04/20/2011

Electronic Signature of Signing Officer or Director

Date